

Date: May 23, 2018.

To, The General Manager, The Department of Corporate Relations, The Bombay Stock Exchange Limited, 25th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	To, The Secretary, National Stock Exchange of India Ltd, 5th Floor, Exchange Plaza, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai -400 051.
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Dear Sir/Madam,

**Sub: Closure of trading window for the Audited Financial Results/Statements for the Quarter and Year ended 31.03.2018 – Reg.,
Ref : Security Code : 532767 & GAYAPROJ**

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This is to inform you that, in view of the approval of the audited financial Results/Statements for the quarter and year ended 31.03.2018 on 30th May, 2018, it is hereby informed that the trading window for Directors/KMP's/Officers/Designated employees covered under Gayatri Projects Ltd Code of conduct for prevention of Insider Trading will be closed from 25th May, 2018 to 01st June, 2018 (both days inclusive).

Kindly acknowledge the receipt of the same for our record.

Thanking you,

Yours truly,

For GAYATRI PROJECTS LIMITED


(CS I.V.LAKSHMI)
Company Secretary & Compliance officer
Membership No. ACS 17607

