

Date: June 4, 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.

Dear Sir/Madam.

Sub: Intimation under regulation 30 of SEBI (Listing Obligations and Dislosure Requiremets) Regulations, 2015 Reg.,

We would like to inform you that, the management of Gayatri Projects Limited will be meeting a Group of Analysts and Investors, today in Mumbai.

The Presentation to be used for these meetings is uploaded on the Company website. The final participants list will be uploaded post the meetings.

This is for your information and necessary dissemination

Thanking you

Yours truly,

For GAYATRI PROJECTS LIMITED

(CS I.V.LAKSHMI)

Company Secretary & Compliance officer

Membership No. ACS 17607