

Date: August 07, 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.**

Dear Sir/Madam,

Sub: Closure of trading window for the Un-Audited Financial Results for the Quarter ended 30.06.2018 – Reg.,

Ref : Security Code : 524564 & GAYATRIBI

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This is to inform you that, in view of the approval of the Un-audited financial Results for the quarter ended 30.06.2018 on 13th August, 2018, it is hereby informed that the Company's Code of conduct for prevention of Insider Trading, the trading window for dealing in the securities of the company will remain closed for Directors/Officers/Designated employees of the company from 08th August, 2018 to 15th August, 2018 (both days inclusive).

This is for your information and records.

Thanking you,

Yours truly,

For GAYATRI BIOORGANICS LIMITED


C.V. Rayudu
Whole-time Director
DIN: 03536579

