



January 29, 2021

To
The Secretary, Listing Department
BSE Limited
Chiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Maharashtra, India
Scrip Code: 532767

To
The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Maharashtra, India
Scrip Code: GAYAPROJ

Dear Sir/Madam,

Sub: Intimation of Board Meeting of Gayatri Projects Limited (the 'Company') scheduled to be held on Friday, February 05, 2021

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 05, 2021, inter alia,

- To consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and the months ended December 31, 2020.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Thursday, close of working hours on December 31, 2020 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

This notice is being submitted pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations').

This is for your information and records.

Yours faithfully
Gayatri Projects Limited

Chetan Kr. Sharma

Chetan Kumar Sharma
Company Secretary &
Compliance Officer



Regd. & Corp. Office :

Gayatri Projects Limited, B1, 6-3-1090, T.S.R Towers
Raj Bhavan Road, Somajiguda, Hyderabad 500 082. T.S
CIN: L99999TG1989PLC057289

T +91 40 2331 0330 / 4284 / 4296
F +91 40 2339 8435

E gplhyd@gayatri.co.in
www.gayatri.co.in