

**August 20, 2020**

To The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Maharashtra, India <b><u>Scrip Code: 532767</u></b>	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 <b><u>Scrip Code: GAYAPROJ</u></b>
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting of Gayatri Projects Limited (the 'Company') scheduled to be held on Thursday, August 27, 2020**

We would like to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, August 27, 2020 inter alia,

- To consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2020.

This notice is being submitted pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure 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 :

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