

August 2, 2021

To The Secretary, Listing Department BSE Limited Phiroze 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
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Dear Sir(s)/Madam(s),

Sub: Intimation of the Meeting of Board of Directors in accordance with the Regulation 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations")

This is to inform you that pursuant to Regulation 29 (1) (d) and other applicable provision of SEBI Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 05, 2021 to inter-alia consider and evaluate any or all proposal to raise funds by issuance of Equity Shares, and /or convertible debentures and/ or warrants and / or other equity based instruments / securities of the Company on a preferential basis or through any other permissible mode or any combination thereof of any of the above, subject to all such regulatory / statutory / shareholder approvals as may be required.

Please take the above on your records.

Yours faithfully

Gayatri Projects Limited

Chetan Kumar Sharma

**Chetan Kumar Sharma
Company Secretary &
Compliance Officer**



Regd. & Corp. Office :

Gayatri Projects Limited, B1, 6-3-1090, TSR 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