

Date: August 08, 2017.

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.
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Dear Sir/Madam,

Sub: Intimation of the Board Meeting of the Company to be held on Monday, the 14th of August, 2017 – Reg.,

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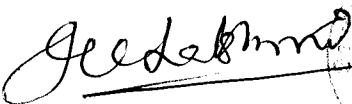
We wish to inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 14th of August, 2017 inter alia to consider among other items the following:

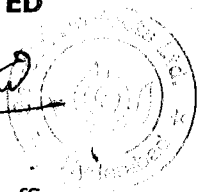
- To approve the Un-audited financial results for the quarter ended 30.06.2017.
- To review the operations of the company.
- Any other business with the permission of the chair.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,
For GAYATRI PROJECTS LIMITED


(CS I.V.LAKSHMI)
Company Secretary & Compliance officer
Membership No. 17607





Date: August 08, 2017.

<p>To, The General Manager, The Department of Corporate Relations, The Bombay Stock Exchange Limited, 25th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</p>	<p>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.</p>
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Dear Sir/Madam,

**Sub: Closure of trading window for the Un Audited Financial Results for the Quarter ended 30.06.2017 – Reg.,
Ref : Security Code : 532767 & GAYAPROJ**


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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 30.06.2017 on 14th August, 2017, it is hereby informed that the trading window for Directors/KMP's/Officers/Designated employees covered under Gayatri Projects Ltd Code of conduct for prevention of Insider Trading will be closed from 09th August, 2017 to 16th August, 2017 (both days inclusive).

Kindly acknowledge the receipt of the same for our record.

Thanking you,

Yours truly,
For **GAYATRI PROJECTS LIMITED**


(CS I.V.LAKSHMI)
Company Secretary & Compliance officer
Membership No. 17607



Regd. & Corp. Office :

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