

28th June, 2019



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: Closure of Trading Window Reg.,

Ref: Scrip Code: 532767 and GAYAPROJ

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With reference to the above captioned subject, we hereby inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of internal procedures and conduct for regulating, monitoring and reporting of trading by Designated Persons, the trading window for dealing in shares of the company by its designated persons will remain closed with effect from 1st July, 2019.


The trading window will open 48 hours after the announcement / declaration of the un-audited financial results of the Company for the quarter ended 30th June, 2019.

This is for the information and dissemination please.

Thanking you,

Yours truly,

For GAYATRI PROJECTS LIMITED


(CS I.V. LAKSHMI)
Company Secretary and Compliance Officer
Membership No.17607.



Regd & Corp. Office :

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