



December 14, 2022

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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Sub.: Intimation of First Meeting of Committee of Creditors ("CoC") under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the matter of M/s. Gayatri Projects Limited ("Corporate Debtor")

Dear Sir/Madam,

We refer to the intimation letter dated 18th November, 2022 regarding initiation of Corporate Insolvency Resolution Process ("CIRP") against the Corporate Debtor and appointment of Mr. CA Sai Ramesh Kanuparthi bearing IBBI Reg. No. IBBI/IPA-001/IPP00910/2017-2018/11510 as the Interim Resolution Professional vide an order of Hon'ble NCLT, Hyderabad Bench dated November 15, 2022 (the copy of the order has been served upon the Company by the Interim Resolution Professional on 17.11.2022).

In furtherance thereof, pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of Clause 16(g) of Part A of Schedule III of LODR, we inform that the First meeting of the Committee of Creditors of M/s. Gayatri Projects Limited ("Corporate Debtor") shall held on Thursday, December 15, 2022.

You are requested to take the above information on record.

For GAYATRI PROJECTS LIMITED

CHETAN KUMAR SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER

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