

June 05, 2020

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: Submission of information – under Regulation 30(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are glad to inform you that Gayatri Projects has been declared as L-1 bidder for the project as detailed below, in joint venture where the Company's share is 80%. Details of the project is furnished below:

S.No.	Name of the Employer	Name of Work	Value of the Contract
1	State Water and Sanitation Mission (SWSM), Uttar Pradesh	Construction of Lagoon Group of Villages Water Supply Scheme, District - Lalitpur (Based on Surface Water) and relevant works including Commissioning and Operation & Maintenance for 10 Years.	Rs.145,53,00,000 (Rupees One Hundred Forty Five Crores and Fifty Three Lakhs Only)

We undertake to update you in case of any further developments in relation to the above said project.

Further, as per Company's Code of Conduct of Prevention of insider trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for dealing in securities of the company for Promoters/Directors/KMP's/Officers/Designated employees covered under Gayatri Projects Ltd Code of conduct for prevention of Insider Trading is already closed and shall continue till 48 hours after the declaration of Financial results of the company for the quarter and year ended March 31, 2020.

We request you to kindly take this information on your record.

Thanking you,

Yours faithfully

For Gayatri Projects Limited

Chetan Kumar Sharma

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



Regd. & Corp. Office :

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