

September 05, 2020

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| <p>To The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Maharashtra, India <u>Scrip Code: 532767</u></p> | <p>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 <u>Scrip Code: GAYAPROJ</u></p> |
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Dear Sir,

Sub: Intimation of Annual General Meeting & Book Closure

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The 31st Annual General Meeting ('AGM') of Gayatri Projects Limited ('the Company') will be held on **Tuesday, September 29, 2020 @ 12.00 PM (IST)** via Video Conferencing / Other Audio – Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in view of the prevailing COVID-19 pandemic.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the September 22, 2020 to Tuesday, the September 29, 2020 (both days inclusive) for the purpose of this Annual General Meeting.

This is for your information and record.

Thanking you,

For GAYATRI PROJECTS LIMITED

Chetan Kumar Sharma

Chetan Kumar Sharma
Company Secretary &
Compliance Officer

