

Date: 01.01.2018

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.

Dear Sir/Madam.

Sub: Submission of information - New Order, pursuant to Regulation 30(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Reg.,

We are glad to inform you that Gayatri Projects bagged a new order of Rs. 583.00 crore contract from National Highways Authority of India. Further details can be found below:

Name of the Employer	Name of Work	Value of the Contract
National Highways Authority of India	Rehabilitation and uprgadation of Cuttack-Angul Section of NH-42 (NEW NH-55) to 4-lane (km. 0+400 to k.m.60+200) in the state of Odisha under NHDP Phase-III on EPC Mode, pkg-1.	Rs.583,00,00,000/- (Rupees Five Hundred and Eighty Three Crores Only)

This is an addition to the recent project won by us on 20th December, 2017 (worth Rs.1139.00) Crores) in joint Venture with M/s. Public Joint Stock Company "Kyivmetrobud" i.e Gayatri-KMB (JV), from National Highways Authority of India under Bharatmala centrally-sponsored and funded road and highways project of the Government of India. This project is to be executed under the EPC model, which is in line with the management's decision to follow an asset-light model and reinforces Gayatri's position as one of the leading highway builders in the country. These projects contribute to the Infrastructure development in India, strengthening our core competency and strong presence in the Infrastructure Industry.

This is for your information and dissemination please.

Thanking you,

Yours truly,

For GAYATRI PROJECTS LIMITED

(CS I.V. Lakshmi)

Company Secretary and Compliance Officer

Membership, No. 17607.