

Date: 20th June, 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.
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Dear Sir/Madam,

Sub: Corporate announcement under Regulation 30(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Reg.,

Ref: Our announcement dated 1st June, 2018 regarding declaration as L-1 bidder for Development of Purvanchal Expressway Value at Rs.1111.03 Crs and Construction of Access Controlled Nagpur Mumbai Super Communication Expressway Maharashtra Samruddhi Mahamarg in the State of Maharashtra value at Rs.1393.90 Crs.

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Further to our announcement on 1st June, 2018, the company would like to inform that the UP Government has cancelled the earlier bid on the Purvanchal Expressway Project and has re-invited the bids. The Purvanchal Expressway is a 341 km long project and comprises of 8 packages. Gayatri Projects Limited was declared as L1 (Lowest) bidder for Package VI of the above project on an EPC basis for a quoted price of Rs.1111.03 Crore, which now stands cancelled.

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.**

