

March 23, 2020

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

Sub: Closure of Trading Window Reg.,

Ref: Security Code: 532767 and GAYAPROJ

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With reference to the above captioned subject, we hereby inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of internal procedures and conduct for regulating, monitoring and reporting of trading by Designated Persons, the trading window for dealing in shares of the company by its designated persons will remain closed with effect from close of working hours on Tuesday, March 31, 2020. The closure is in connection with the finalization of financial statements/results for the quarter and year ended March 31, 2020.

The Trading Window will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for the information and dissemination please.

Thanking you,

Yours truly,

For GAYATRI PROJECTS LIMITED

Chetan Kr. Sharma
Chetan Kumar Sharma
Company Secretary &
Compliance Officer

