



February 11, 2023

<b>To</b> <b>The Secretary, Listing Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai - 400 001</b> <b>Maharashtra, India</b> <b>Scrip Code: 532767</b>	<b>To</b> <b>The Manager, Listing Department</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5th Floor, Plot No. C/1</b> <b>G Block, Bandra-Kurla Complex, Bandra</b> <b>(E), Mumbai - 400 051</b> <b>Maharashtra, India</b> <b>Scrip Code: GAYAPROJ</b>
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**Sub: Intimation of date ascertained by Resolution Professional to consider and approve the un-audited Financial Results for the quarter ended December 31, 2022 –Reg**

**Ref: Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges.**

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Dear Sir/Madam,

Notice is hereby given that pursuant to the provisions of the Regulation 29(1)(a) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and as per the instructions given by Mr. Sai Ramesh Kanuparthi (IP Registration No. IBBI/IPA-001/IPP00910/2017-2018/11510), the meeting of Suspended Board and Resolution Professional, will be held on Tuesday, the 14<sup>th</sup> day of February, 2023 to consider and approve the Un-Audited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2022 along with the Limited Review Report for the same and any other business/matters as may be permitted by the Resolution Professional.

Please, further note that TRADING WINDOW for dealing in the securities of the company is already closed on 31.12.2022 as per PIT Code of the Company. Trading window will open 48 hours after the said financial results are declared. Kindly acknowledge and take the above on your records.

**Yours Truly,**

**For GAYATRI PROJECTS LIMITED**

**CA Sai Ramesh Kanuparthi)**

**Resolution Professional for Gayatri Projects Limited**

**IP Reg. No. IBBI/IPA-001/IPP00910/2017-2018/11510**

**AFA valid upto 13.11.2023**

**Address: Plot no.6-B, Beside TDP office, Road No. 2**

**Banjara Hills, Hyderabad – 500034**

**Process specific Email Id: gplcirp@gmail.com**

**Regd. Email Id: info@ksrfms.com**

**Regd. & Corp. Office:**

Gayatri Projects Limited, B1, 6-3-1090, TSR Towers

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