

Date: 19.08.2016

<b>To, The General Manager, The Department of Corporate Relations, The Bombay Stock Exchange Limited., 25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</b>	<b>To, The Secretary, National Stock Exchange of India Ltd. 5<sup>th</sup> Floor, Exchange Plaza Plot No.C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai -400 051.</b>
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Dear Sir/Madam,

**Sub: Intimation of the Board Meeting of the Company to be held on Friday, the 26<sup>th</sup> of August, 2016 – Reg.,**

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We wish to inform you that the meeting of the Board of Directors of the Company will be held on Friday, the 26<sup>th</sup> of August, 2016 inter alia to consider among other items the following:

- To approve the Un-audited financial results for the quarter ended 30.06.2016.
- To approve the notice calling 27<sup>th</sup> Annual General Meeting of the Company and to fix date, time and venue of the meeting.
- To fix the Book closure dates for the purpose of Annual General Meeting and Dividend.
- To review the operations of the company.
- Any other business with the permission of the chair.



Further, it is informed that the trading window for Directors/Officers/Designated employees covered under Gayatri Projects Code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders will be closed from 22<sup>nd</sup> August, 2016 to 29<sup>th</sup> August, 2016 (both days inclusive).

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

For **GAYATRI PROJECTS LIMITED**

**(CS I.V.LAKSHMI)**

Company Secretary & Compliance officer  
Membership No. 17607