

5th February, 2016

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.
--	--

Sub: Intimation of the Board Meeting of the Company Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on Saturday, the 13th February, 2016 – Reg.,

.....

We wish to inform you that the meeting of the Board of Directors of the Company Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be held on Saturday the 13th February, 2016 inter alia to consider among other items the following:

- To approve the Un Audited Financial Results for the quarter ended December 31, 2015.
- To Review operations of the company.
- Any other matter with the permission of the chair.

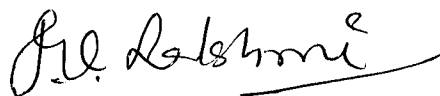
Further, it is informed that the trading window for Directors/Officers/Designated employees covered under Gayatri Projects Code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders will be closed from 10th February, 2016 to 15th February, 2016 (both inclusive).

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

For GAYATRI PROJECTS LIMITED



(CS I.V.LAKSHMI)

Company Secretary & Compliance officer