



**Date: 4<sup>th</sup> February, 2014.**

**To ,  
The General Manager,  
The Department of Corporate Relationship,  
The Bombay Stock Exchange Limited.,  
25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001**

**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.**

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting of the Company to be held on Friday, the 14<sup>th</sup> of February, 2014 – Reg.,**

.....  
We wish to inform you that the meeting of the Board of Directors of the Company will be held on Friday, the 14<sup>th</sup> of February, 2014 inter alia to consider among other items the following:

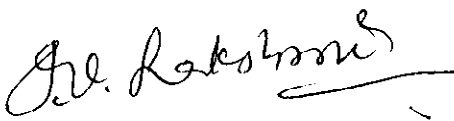
- To approve the Un-Audited Financial Results for the third Quarter and Nine months period ended 31.12.2013.
- To Review operations of the company.
- Any other business with the permission of the chair.

Further it is informed that the trading window for Directors/Officers/Designated employees covered under Gayatri Projects Code of Conduct for prevention of Insider Trading will be closed from 12<sup>th</sup> February, 2014 to 15<sup>th</sup> February, 2014.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,  
**For GAYATRI PROJECTS LIMITED**

  
**(I.V.LAKSHMI)**  
Company Secretary & Compliance Officer