

Date: May 23, 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.**

Dear Sir/Madam,

Sub: Intimation of the Board Meeting of the Company to be held on Monday, the 30th of May, 2016 – Reg.,

.....
We wish to inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 30th of May, 2016 inter alia to consider among other items the following:

- To approve the Audited Financial Results / Statements for the quarter and year ended March 31, 2016.
- To Recommend dividend if any, for the financial year 2015-2016.
- To Review the operations of the company.
- Any other matter with the permission of the chair.

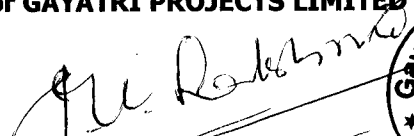
Further, it is informed that the trading window for Directors/Officers/Designated employees covered under Gayatri Projects Code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders will be closed from 27th May, 2016 to 03rd June, 2016 (both days inclusive).

Kindly acknowledge the receipt of the same for our record.

Thanking you,

Yours truly,

For GAYATRI PROJECTS LIMITED


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

