GAYATRI

Date: 25th August, 2014

To,
The General Manager,
The Department of Corporate Relationship,
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: Closure of Trading Window.

In continuation to the earlier announcement dated 25.08.2014 (today) with regard to issue of Equity Warrants to promoters on preferential basis, it is hereby informed that the trading window for Directors/Officers/Designated employees/KMP's covered under Gayatri Projects Ltd Code of Conduct for prevention of Insider Trading will be closed from 26th August, 2014 to 29th August, 2014, for the board meeting to be held on 28th August, 2014.

Kindly acknowledge the receipt of the same for our record.

Thanking you,

Yours truly,
For GAYATRI PROJECTS LIMITED

(CS I.V.LAKSHMI)
Company Secretary & Compliance officer

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