

Date: 22nd May, 2015.

**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: Intimation of the Board Meeting of the Company to be held on Saturday, the 30th of May, 2015 – 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 Saturday, the 30th of May, 2015 inter alia to consider among other items the following:

- To approve the Audited Financial Results for the quarter and year ended March 31, 2015.
- To Recommend dividend if any, for the financial year 2014-2015.
- 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 Conduct for prevention of Insider Trading will be closed from 28th May, 2015 to 01st June, 2015.

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