

Date: 07th September, 2020

TO,
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET, MUMBAI- 400 001

SUB.: Board Meeting Intimation for the Meeting of the Board of Directors of the Company Scheduled to be held on Monday, 14th September, 2020.

REF.: Gayatri Sugars Limited, Scrip Code: 532183.

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), that the Meeting of the Board of Directors of Gayatri Sugars Limited (“the Company”) is Scheduled to be held on Monday, 14th September, 2020, to, inter alia, consider and approve the Financial Results for the Quarter Ended June 30th, 2020 (Subject to limited review by the Statutory Auditors of the Company), after these results are reviewed by the Audit Committee.

As communicated earlier vide our Letter Dated: 30.06.2020, the Trading Window will open 48 (Forty-Eight) Hours after the said Financial Results are declared to the Stock Exchange.

The same information will also be available on the Company’s website at www.gayatrisugars.com in due course.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For GAYATRI SUGARS LIMITED



Danveer Singh

Company Secretary & Compliance Officer



Regd. & Corp. Office :

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