

May 23, 2020

To

**The Secretary
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 532183**

Dear Sir/Madam,

Sub: Intimation of cancellation of Board Meeting and Trading Window

With reference to our intimation dated May 21, 2020, wherein we had intimated about the Board Meeting Scheduled to be held on Wednesday, May 27, 2020.

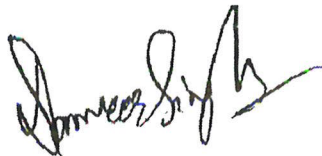
In view of the prevailing Covid-19 situations across the country, to focus on social distancing norms and to contain the spread of the disease, the management has decided to cancel the board Meeting scheduled to be held on Wednesday, May 27, 2020.

The trading shall remain closed till 48 hours after the declaration of Financial Results/statements for the Quarter and year ended March 31, 2020 to the stock Exchange.

This is for your information and records.

Yours truly,

For Gayatri Sugars Limited



**Danveer Singh
Company Secretary and Compliance Officer**

Regd. & Corp. Office

Gayatri Sugars Limited, B2, 2nd Floor, 6-3-1090, TSR Towers,
Raj Bhavan Road, Somajiguda, Hyderabad 500 082. Telangana

T +91 40 2341 4823 / 4826

F +91 40 2341 4827

W www.gayatrisugars.com

Factories :

Kamareddy Unit : Adloor Yellareddy, Sadasivanagar Mandal.

Kamareddy Dist. - 503 145. Telangana

T +91 8468 248558

F +91 8468 248559

Nizamsagar Unit : Maagi, Nizamsagar Mandal.

Kamareddy Dist. - 503 302. Telangana

T +91 8465 275577

CIN : L15421TG1995PLC020720