

Date: May 02, 2019

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

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting of Gayatri Sugars Limited (the 'Company')
to be held on Thursday, May 09, 2019**

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We wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, May 09, 2019, inter alia,

- To consider and approve the Audited Financial Results/Statements for the quarter and year ended March 31, 2019.

This notice is being submitted pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with Gayatri Sugars Code of internal procedures and conduct for regulating, monitoring and reporting of trading by designated persons, the trading window for dealing in securities of Company was closed from April 04, 2019 and will open 48 hours after the said financial results are declared to the stock exchange.

This is for your information and records.

Yours truly,
For Gayatri Sugars Limited

Chetan Kr.



**Chetan Kumar Sharma
Company Secretary & Compliance Officer**

Regd. & Corp. Office :

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