

Date: August 06, 2018

To,
The Corporate Relations Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code - 532183

Dear Sir/Madam,

Sub: Closure of Trading Window for the Unaudited Financial Results for the quarter ended June 30, 2018

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This is to inform that as per the Gayatri Sugars Code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees from August 06, 2018 to August 15, 2018 (both days inclusive) for the unaudited financial results for the quarter ended June 30, 2018, which will be considered in the Board meeting scheduled to be held on August 13, 2018.

This is for your information and records.

Yours truly,
For Gayatri Sugars Limited

Chetan Kumar Sharma
(Chetan Kumar Sharma)
Company Secretary & Compliance Officer



CC: To all the Designated Employees/Directors/Officers

Regd. & Corp. Office :

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