

Date: January 27, 2018

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

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

Ref: Company Scrip Code: 532183

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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 January 27, 2018 to February 04, 2018 (both days inclusive) for the unaudited financial results for the quarter ended December 31, 2017 which will be considered in the Board meeting scheduled to be held on February 02, 2018.

This is for your information and records.

Yours faithfully
For **Gayatri Sugars Limited**

Chetan K. Sharma

(CS CHETAN KUMAR SHARMA)
Compliance Officer



CC: To all the Designated Employees/Directors/Officers

Regd. & Corp. Office :

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