

Date: August 06, 2019

To,
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
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 Tuesday, August 13, 2019

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We wish to inform you that a meeting of the Board of Directors of Gayatri Sugars Limited ('the Company') will be held on Tuesday, August 13, 2019 inter alia,

- To consider and approve the Unaudited Financial Results for the quarter ended June 30, 2019.

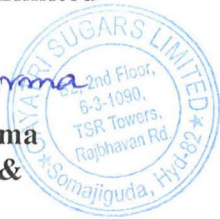
This notice is being submitted pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 July 01, 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. Sharma
Chetan Kumar Sharma
Company Secretary &
Compliance Officer



Regd. & Corp. Office :

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