



**Date:** November 04, 2020

**TO,**  
**BSE LIMITED**  
**PHIROZE JEEJEEBHOY TOWERS**  
**DALAL STREET, MUMBAI- 400 001**

**SUB.:** Board Meeting Intimation for the Meeting of the Board of Directors of the Company Scheduled to be held on Wednesday, November 11, 2020.

**REF.:** Gayatri Sugars Limited, Scrip Code: **532183**

---

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), that the Meeting of the Board of Directors of Gayatri Sugars Limited ("the Company") is Scheduled to be held on Wednesday, November 11, 2020, to, inter alia, consider and approve the Financial Results for the Quarter and Half Year Ended September 30, 2020.

As communicated earlier vide our letter dated: 30.09.2020, the Trading Window will open 48 (Forty-Eight) Hours after the said Financial Results are declared to the Stock Exchange.

The same information is being made available on the Company's website at [www.gayatrisugars.com](http://www.gayatrisugars.com).

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

**For GAYATRI SUGARS LIMITED**



**Danveer Singh**

**Company Secretary & Compliance Officer**

Regd. & Corp. Office:

**Gayatri Sugars Limited**, B2, 2<sup>nd</sup> Floor, 6-3-1090, TSR Towers  
Raj Bhavan Road, Somajiguda, Hyderabad 500 082 Telangana  
Factories:

**Kamareddy Unit:** Adloor Yellareddy, Sadasivanagar Mandal,  
Kamareddy Dist. - 503 145. Telangana

**Nizamsagar Unit:** Maagi, Nizamsagar Mandal,  
Kamareddy Dist, - 503 302. Telangana  
**CIN:** L15421TG1995PLC020720

**T** +91 40 2341 4823/4826

**F** +91 40 2341 4827

**W** [www.gayatrisugars.com](http://www.gayatrisugars.com)

**E** [cs.gsl@gayatri.co.in](mailto:cs.gsl@gayatri.co.in)

**T** +91 8468 248558

**F** +91 8468 248559

**T** +91 8465 275577