

Date: 07<sup>th</sup> September, 2020

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

SUB.: Intimation of 25<sup>th</sup> Annual General Meeting & Book Closure

REF.: Gayatri Sugars Limited, Scrip Code: 532183

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Dear Sir/Madam,

This is to inform that the 25<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2020 at 12:00 Hrs. (IST) through Video Conference ("VC") or Other Audit Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in view of the prevailing COVID-19 Pandemic.

The Notice of the 25<sup>th</sup> Annual General Meeting and Annual Report for the Financial Year 2019-2020 will be sent to all shareholders whose Email IDs are Registered with the Company/Depositories and will also be available on the Company's website at [www.gayatrisugars.com](http://www.gayatrisugars.com) in due course. The Register of Members and Share Transfer Books will remain Closed from Thursday, 24<sup>th</sup> September, 2020 to Wednesday, 30<sup>th</sup> September, 2020 (Both Days Inclusive).

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 :

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