

Date: January 31, 2019

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 December 31, 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 January 31, 2019 to February 09, 2019 (both days inclusive) for the unaudited financial results for the quarter ended December 31, 2018, which will be considered in the Board meeting scheduled to be held on February 07, 2019.

This is for your information and records.

Yours truly,
For Gayatri Sugars Limited

Chetan K. Sharma

(Chetan Kumar Sharma)
Company Secretary & Compliance Officer



CC: To all the Designated Employees/Directors/Officers

Regd. & Corp. Office :

Gayatri Sugars Limited, B2, 2nd Floor, 6-3-1090, TSR Towers,
Raj Bhavan Road, Somajiguda, Hyderabad 500 082. Telangana

T +91 40 2341 4823 / 4826
F +91 40 2341 4827

W www.gayatrisugars.com

Factories :

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

T +91 8468 248558
F +91 8468 248559

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

T +91 8465 275577

CIN : L15421TG1995PLC020720