

Date: 4th November, 2017

To,
The Corporate Relations Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Phone : 022-22721234 /33

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting of the Company to be held on Friday, the
10th November, 2017 – Reg.,
Ref : Company Scrip Code: 532183**
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We wish to inform you that the meeting of the Board of Directors of the Company will be held on Friday the 10th November, 2017 inter alia to consider among other items the following:

- To approve the unaudited financial results for the quarter ended September 30, 2017.
- To Review operations of the Company.
- Any other matter with the permission of the chair.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,
For Gayatri Sugars Limited

Munmun Baid



(CS Munmun Baid)
Company Secretary & Compliance Officer

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,
Nizamabad Dist. - 503 145. Telangana

T +91 8468 248558
F +91 8468 248559

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

T +91 8465 275577

CIN : L15421TG1995PLC020720

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The Bombay Stock Exchange Limited
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Dalal Street, Fort
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Phone : 022-22721234 /33

Dear Sir/Madam,

Sub: Closure of Trading Window for the Unaudited Financial Results for the quarter ended 30.09.2017 – Reg.,
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 06.11.2017 to 12.11.2017 (both days inclusive) for the unaudited financial results for the quarter ended 30.09.2017 which will be considered in the Board meeting scheduled to be held on 10.11.2017.

This is for the information and record of the Exchange, please.

Thanking you,

Yours truly,
For Gayatri Sugars Limited

Munmun Baid

(CS Munmun Baid)
Company Secretary & Compliance Officer



CC: To all the Designated Employees/Directors/Officers

Regd. & Corp. Office :

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