

August 03, 2021

To
The Secretary
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
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 10, 2021

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 10, 2021 inter alia,

- To consider and approve the unaudited Financial Results of the Company for the quarter ended June 30, 2021.

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 Thursday, July 01, 2021 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


VR Prasad
Chief Financial 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
E gayatrisugars@gmail.com
cs.gsl@gayatri.co.in

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