

March 23, 2020

To
The Secretary, Listing Department
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Scrip Code - 532183

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

This is to inform that as per the Gayatri Sugars Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window for dealing in the securities of the Company will remain closed from Tuesday, March 31, 2020. The closure is in connection with the finalization of financial statements/results for the quarter and year ended March 31, 2020.

The Trading Window 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

Danveer Singh

Company Secretary and Compliance Officer