

Date: April 03, 2019

To
The Secretary, Listing Department
BSE Limited
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 532183

Dear Sir/Madam,

Sub: Intimation of closure of trading window

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This is to inform that pursuant to BSE Circular LIST/COMP/01/2019-20 dated April 02, 2019 w.r.t, Clarification regarding trading restriction period and Company's 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 is closed for the Company's Directors/Officers and designated employees from April 04, 2019.

The closure is in connection with the finalization of financial statements/results for the quarter and year ended March 31, 2019.

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,

Gayatri Sugars Limited

Chetan K. Sharma



Chetan Kumar Sharma
Company Secretary & Compliance Officer

Regd. & Corp. Office :

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