

To,
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001
Scrip Code: **541546**

To,
The Secretary,
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai-400 051
Scrip Symbol: **GAYAHWS**

Dear Sir / Madam,

Sub: Intimation of date of the Board Meeting and Closing of Trading Window –Reg.
Ref : Scrip Code: **541546** (BSE) and Scrip code : **GAYAHWS** (NSE)


With reference to the above stated subject and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice that a meeting of the Board of Directors of the Company will be held on Monday, the 13th August, 2018 at the Registered Office of the Company inter-alia to approve the Un-Audited Standalone Financial Results for the first quarter ended 30th June, 2018.

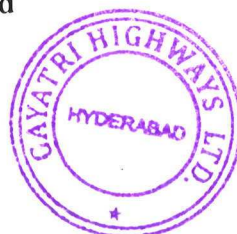
Further, as per the Company's Code of Conduct for prevention of Insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company shall remain closed for the period from 30th July, 2018 to 16th August, 2018 (both days inclusive). Accordingly, all the Designated Persons (Directors / KMPs/ Designated Employees) and other connected persons have been advised not to trade in shares of the Company during the period of closure of Trading Window as stated above.

This information is also available on the Company's website www.gayatrihighways.com and also on the website of the Stock Exchanges viz, BSE Limited- www.bseindia.com and National Stock Exchange of India Ltd- www.nseindia.com

This is for your information and record.

Thanking you,
Yours faithfully,
For **Gayatri Highways Limited**


P Raj Kumar
Company Secretary



GAYATRI HIGHWAYS LIMITED

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