

GHL/SE/2019-20

25th June, 2019

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 Closing of Trading Window -Reg.

It is hereby informed that as per the Code of Conduct for the prohibition of insider trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in the shares of the Company shall remain closed for the period from 1st July, 2019 till 48 hours after the declaration of unaudited Financial Results of the Company for the first quarter ended 30th June, 2019 to the Stock Exchanges.

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. The date of the Board meeting to approve the unaudited financial results of the Company for the first quarter ended on 30th June, 2019 will be communicated in due course.

This is for your information and record.

Thanking you,
Yours faithfully,

For Gayatri Highways Limited


P. Raj Kumar
Company Secretary



GAYATRI HIGHWAYS LIMITED

(Formerly know as Gayatri Domicile Private Limited)

Regd. & Corp. Office :

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