

# ANDHRA PRBHA ON 3-2-2019

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 **GAYATRI HIGHWAYS LIMITED**  
(Formerly known as Gayatri Highways Private Limited erstwhile Gayatri Domicile Private Limited)  
Regd office: 1st Floor, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana. Tel: 040-2331 0330 / 4284, Fax: 040-2339 8435  
Email: cs@gayatrihighways.com  
Web: www.gayatrihighways.com  
CIN: L45100TG2006PLC052146

## NOTICE

Notice is hereby given pursuant to Regulation 29 read with 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 13<sup>th</sup> of February, 2019 at the Registered Office of the Company, inter-alia to consider and approve the Unaudited Standalone Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2018 and any other business with the permission of the chair.

The Trading Window for dealing in the shares of the Company shall remain closed for all the Designated Persons and other connected persons from the period 4<sup>th</sup> February, 2019 to 15<sup>th</sup> February, 2019 (both days inclusive).

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.

For Gayatri Highways Limited

Sd/-

P. Raj Kumar  
Company Secretary &  
Compliance Officer

Place: Hyderabad

Date: 2<sup>nd</sup> February, 2019

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