

GHL/SE/2019-20

15<sup>th</sup> October, 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  
5<sup>th</sup> 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-Reg.**

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 Wednesday, the 13<sup>th</sup> day of November, 2019 at the Registered Office of the Company inter-alia to consider and approve the Un-Audited Standalone & Consolidated Financial Results for the second quarter and half-year ended on 30<sup>th</sup> September, 2019.

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 equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons, from 1st October, 2019 till the conclusion of 48 hours after the declaration of financial results of the Company for the second quarter and half-year ended on 30<sup>th</sup> September, 2019.

This information is also available on the Company's website [www.gayatrihighways.com](http://www.gayatrihighways.com) and also on the website of the Stock Exchanges viz, BSE Limited- [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd- [www.nseindia.com](http://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**

Regd. & Corp. Office :  
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