

	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 Tuesday, the 2 nd day of February, 2021 at the Registered Office of the Company, inter-alia to consider and approve the Un-Audited Standalone & Consolidated Financial Results for the third quarter and nine months ended 31 st December, 2020 and any other business with the permission of the chair.	
Further 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 January, 2021 till the conclusion of 48 hours after the declaration of financial results of the Company for the quarter and nine months ended on 31 st December, 2020.	
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: 19-01-2021	