



**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](mailto:cs@gayatrihighways.com)  
 Web: [www.gayatrihighways.com](http://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 13<sup>th</sup> of August, 2019 at the Registered Office of the Company, inter-alia to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2019 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 1<sup>st</sup> July, 2019 till the conclusion of 48 hours after the declaration of financial results of the Company for the quarter ended 30<sup>th</sup> June, 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).

For Gayatri Highways Limited

Sd/-  
**P. Raj Kumar**  
 Company Secretary &  
 Compliance Officer

Place: Hyderabad  
 Date: 12<sup>th</sup> July, 2019