

**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 Monday, the 27th day of May, 2019 at the Registered Office of the Company, inter-alia to consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the fourth quarter and year ended 31st March, 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 4th April, 2019 till the conclusion of 48 hours after the declaration of financial results of the Company for the quarter and year ended 31st March 2019

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: 16th May, 2019