

GHL/SE/2023-24

29th July, 2023

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
5th 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 Thursday, the 10th day of August, 2023 at the Registered Office of the Company inter-alia to consider and approve the Un-audited Standalone & Consolidated Financial Results for the 1st quarter ended 30th June, 2023 and any other business with the permission of the chair.

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 July, 2023 till the conclusion of 48 hours after the declaration of financial results of the Company for the 1st Quarter ended 30th June, 2023.

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.

This is for your information and record.

Thanking you,
Yours faithfully,
For Gayatri Highways Limited

P Raj Kumar
Company Secretary



GAYATRI HIGHWAYS LIMITED

Registered & Corporate Office :

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