

GHL/SE/2023-24

05th February, 2024

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: Notice regarding postponement of the Board Meeting of GAYATRI HIGHWAYS LIMITED ("the Company") -Reg.

With reference to the above stated subject and in continuation to our intimation dated 30th January, 2024, regarding intimation of the date of the Board Meeting of the Company, which was scheduled to be held on 12th February 2024, due to unavoidable circumstances, the same has been postponed and rescheduled to Tuesday, 13th February 2024 inter-alia to consider and approve the Un-Audited Standalone & Consolidated Financial Results for the third quarter and nine months ended 31st December, 2023.

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 January, 2024 till the conclusion of 48 hours after the declaration of financial results of the Company for the third quarter and nine months ended 31st December, 2023.

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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