



January 31, 2024

**To
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 532183**

Dear Sir/Madam,

Sub: Intimation of the Board Meeting of Gayatri Sugars Limited (the 'Company') to be held on Wednesday, February 07, 2024

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 07, 2024 inter alia,

- To consider and approve the un-audited Financial Results for the quarter ended December 31, 2023.

This notice is being submitted pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with Gayatri Sugars Code of internal procedures and conduct for regulating, monitoring and reporting of trading by designated persons, the trading window for dealing in securities of Company was closed from Monday, January 01, 2024 and will open 48 hours after the said financial results are declared to the stock exchange.

This is for your information and records.

Yours truly,
For Gayatri Sugars Limited

**D S V R Susmitha
Company Secretary & Compliance Officer**

Regd. & Corp. Office:

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