



**February 05, 2024**

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

Dear Sir/Madam,

**Sub: Intimation for Rescheduling of Board Meeting- Regulation 29 of SEBI (LODR) Regulations, 2015**

**Ref: Our intimation dated 31<sup>st</sup> January 2024 of Board Meeting to be held on 7<sup>th</sup> February 2024**

With reference to our intimation dated 31<sup>st</sup> January 2024, regarding Board Meeting to be held on 7th February 2024, we hereby intimate to the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company is rescheduled to Wednesday, 14th February 2024.

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:

**Gayatri Sugars Limited**, B2, 2<sup>nd</sup> Floor, 6-3-1090, TSR Towers  
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