

Date: June 28, 2019

To,
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code - 532183

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

This is to inform that as per the Gayatri Sugars Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window for dealing in the securities of the Company will remain closed from Monday, July 01, 2019 for finalization of financial results for the quarter ending June 30, 2019.

The Trading Window 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

Chetan Kumar Sharma

Company Secretary & Compliance Officer

Regd. & Corp. Office:

Gayatri Sugars Limited, B2. 2nd Floor. 6-3-1090. TSR Towers. Raj Bhavan Road, Somajiguda, Hyderabad 500 082. Telangana

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Nizamsagar Unit : Maagi. Nizamsagar Mandal.

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