

Date: 24th January, 2022

To,
Corporate Relationship Dept
THE BOMBAY STOCK EXCHANGE LIMITED,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400 001.

Security Code:524564

Dear Sir

Sub : Regarding intimation of Board Meeting for approving the Un-Audited Financial Results for the third quarter and nine months ended December 31, 2021

In compliance with Regulation 29 of the SEBI (LODR), Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 2nd February 2022 at the Registered Office of the Company to consider and approve among others Un-Audited Financial Results for the third quarter and nine months ended December 31, 2021 and any other matter with the permission of Chair.

In reference to our letter dated December 31, 2021, we further wish to inform you that the "Trading Window" for dealing in the securities of the Company for its designated persons shall remain closed up to 48 hours post declaration of the said financial results. Accordingly, the trading window shall reopen from Saturday, February 5, 2022.

We would request you to please take note of the same.

Thanking you,

Yours sincerely

For GAYATRI BIOORGANICS LTD

C.V. Rayudu
C.V.RAYUDU
Whole Time Director
DIN.No: 03536579

