



Dt: 04.08.2022

To

The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Dear Sir/Madam,

Sub: Intimation of the Board Meeting of the Company to be held on Saturday, the 13th of August, 2022 - Reg.,
Ref: Scrip Code: 512479.

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, the 13th of August, 2022 inter alia to consider the following:

1. To approve the Un-Audited financial results for the 1st quarter ended 30.06.2022.
2. To approve the Limited Review Report for the quarter ended 30.06.2022.
3. Any other business with the permission of the chair.

Kindly acknowledge the receipt of the same.

Yours faithfully,
For Gayatri Tissue & Papers Ltd

V V Subrahmanyam
Director
Din 01029479

Reg. off:

Gayatri Tissue & Papers Limited
16/ 137, No. 5, Near PrabodhanKrida Bhawan
Siddhartha Nagar, Goregaon (west) MUMBAI 400 104CIN: L45100MH1987PLC042141 E-Mail: cs@gayatri.co.in

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