



Date: February 04, 2021

TO,
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET, MUMBAI- 400 001

SUB.: Intimation of Board Meeting of Gayatri Sugars Limited (the 'Company') scheduled to be held on Thursday, February 11, 2021.

REF.: GAYATRI SUGARS LIMITED, SCRIP CODE: **532183**

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 11, 2021 inter alia,

- To consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2020.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Friday, January 01, 2021 and will open 48 hours after the said financial results are declared to the Stock Exchange.

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

You are requested to take the same on your record.

Thanking you

Yours faithfully,

For GAYATRI SUGARS LIMITED




Danveer Singh

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
Factories:

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Kamareddy Dist. - 503 145. Telangana
Nizamsagar Unit: Maagi, Nizamsagar Mandal,
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