

June 16, 2021

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

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting of Gayatri Sugars Limited (the 'Company') to be held on Tuesday, June 22, 2021**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, June 22, 2021 inter alia,

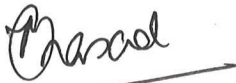
- To consider and approve the Audited Financial Results/Statements for the quarter and year ended March 31, 2021.

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

Further, in accordance with Gayatri Sugars Code of internal procedures and conduct for regulating, monitoring and reporting of trading by designated persons, the trading window for dealing in securities of Company was closed w.e.f close of working hours on Wednesday, March 31, 2021 and 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



**VR Prasad**  
Chief Financial Officer



Regd. & Corp. Office :

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