



5<sup>TH</sup> February, 2020

To  
The Department of Corporate Affairs,  
M/s. Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting of the Company to be held on Thursday, the 13<sup>th</sup> of February, 2020 – 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 Thursday, the 13<sup>th</sup> of February, 2020 inter alia to consider among other items the following:

- To approve the Un-audited financial results for the quarter and nine months ended 31.12.2019.
- Any other business with the permission of the chair.

It is hereby informed that as per the Company's Code of Conduct for Prevention of Insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company is already closed for all designated persons, their immediate relatives and other connected persons, from 1<sup>st</sup> January, 2020 to till the conclusion of 48 hours from the announcement / declaration of the Un-Audited Financial results of the Company for the quarter and nine months ended December 31, 2019.

Kindly acknowledge the receipt of the same.

Yours truly,

**For Gayatri Tissue and Papers Limited**

**(CS DINESH VEMULA)**  
**Company Secretary and Compliance Officer**



Regd. Office :  
Gayatri Tissue & Papers Limited  
16/ 137, No. 5, Near Prabodhan Krida Bhawan  
Siddhartha Nagar, Goregaon (west) MUMBAI 400 104

Corp Office:  
B1, 6-3-1090, TSR Towers Raj Bhavan Road,  
Somajiguda, Hyderabad 500 082. A.P

CIN: L51900MH1987PLC042141

T +91 40 2331 0330 / 4284 / 4296      www.gayatri.co.in  
F +91 40 2339 8435