



6th February, 2016

To
**The Department of Corporate Affairs,
M/s. Bombay Stock Exchange Limited,
25th 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 Tuesday, the 14th of February, 2017 – Reg.,

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We wish to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, the 14th of February, 2017 inter alia to consider among other items the following:

- To approve the Un-audited financial results for the quarter ended 31.12.2016.
- Any other business with the permission of the chair.

In view of the approval of the un audited financial results for the quarter ended 31.12.2016, it is hereby informed that the trading window for Directors/KMP's/Officers/Designated employees covered under Gayatri Tissue and Papers Ltd Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders will be closed from 9th February, 2017 to 16th February, 2017.

Kindly acknowledge the receipt of the same.

Thanking you,

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,
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