



May 23, 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 Monday, the 30th of May, 2016 – Reg.,

.....
We wish to inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 30th of May, 2016 inter alia to consider among other items the following:

- To approve the Audited financial results/statements for the quarter and Year ended 31.03.2016.
- Any other business with the permission of the chair.

In view of the approval of the audited financial Statements/results for 31.03.2016, it is hereby informed that the trading window for Directors/KMP's/Officers/Designated employees covered under Gayatri Tissue and Papers Ltd Code of conduct for prevention of Insider Trading will be closed from 27th May, 2016 to 03rd June, 2016.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,
For Gayatri Tissue & Papers Limited

(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.

T +91 40 2331 0330/4284
F +91 40 2339 8435

www.gtpltd.co.in