



August 6, 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 Saturday, the 13th of August, 2016 – 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 Saturday, the 13th of August, 2016 inter alia to consider among other items the following:

- To approve the Un-audited financial results for the quarter ended 30.06.2016.
- To fix date, time and place of the 30th Annual General Meeting of the Company and to approve the notice of the same.
- To fix the Book closure dates for the purpose of Annual General Meeting.
- Any other business with the permission of the chair.

In view of the approval of the un audited financial results for the quarter ended 30.06.2016, 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 10th August, 2016 to 15th August, 2016.

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
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