

Date: February 05, 2019

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

Dear Sir/Madam,

Sub: Closure of Trading Window for the Unaudited Financial Results for the quarter ended December 31, 2018

This is to inform that as per the Gayatri Bioorganics Code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees from February 08, 2019 to February 16, 2019 (both days inclusive) for the unaudited financial results for the quarter ended December 31, 2018, which will be considered in the Board meeting scheduled to be held on February 14, 2019.

This is for your information and records.

Thanking you,

Yours truly,

For GAYATRI BIOORGANICS LIMITED

C.V. Rayudu Whole-time Director

DIN: 03536579