GPT Infraprojects Limited

Regd. Office : GPT Centre, JC - 25, Sector-III, Salt Lake, Kolkata-700 098, India CIN : L20103WB1980PLC032872
Tel : +91-33-4050-7000 Fax : +91-33-4050-7999 E-mail : info@gptgroup.co.in Visit us : www.gptgroup.co.in

Date: 12th September, 2017

GPTINFRA/CS/SE/2017-18

The Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai - 400001

National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Sub: Board Meeting Adjourned

Dear Sirs

This is to inform you that the Board Meeting which was scheduled to be held on today, i.e on 12th September, 2017, is adjourned due some unavoidable reason. The adjourned Board Meeting will be held shortly. We will intimate the same in due course

Kindly take the aforesaid information on record and oblige.

For **GPT Infraprojects Limited**

GPT Infraprojects Ltd. Kolkata

A B Chakrabartty
Company Secretary
M. No. FCS- 7184