

GTPL Hathway Limited

(Former Name: GTPL Hathway Private Limited)

CIN : L64204GJ2006PLC048908

Registered Office : C-202, 2nd Floor, Sahajanand Shopping Centre,
Opp. Swaminarayan Temple, Shahibaug, Ahmedabad - 380 004.

Phone : 079-256264707/70/78, 079-30280340/41 Fax : 079-25626477, 30280335



Date: July 31, 2018

To:

The Manager, Listing Compliance Department, National Stock Exchange of India Ltd Exchange Plaza, BandraKurla Complex Bandra (East), Mumbai - 400051 NSE Trading Symbol: GTPL	Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 540602
---	--

Subject: Intimation about Board Meeting of the Company to be held on Friday, 10th day of August, 2018 pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, a meeting of the Board of Directors of the Company will be held on **Friday, 10th day of August, 2018** to consider and approve inter-alia, the unaudited Standalone and Consolidated financial results of the Company for the quarter ended June 30, 2018.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

FOR GTPL HATHWAY LIMITED


ANIRUDHSINH JADEJA
MANAGING DIRECTOR
DIN: 00461390

