



GPT Infraprojects Limited

Regd. Office : GPT Centre, JC - 25, Sector-III, Salt Lake, Kolkata-700 098, India CIN : L20103WB1980PLC032872
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GPTINFRA/CS/SE/2016-17

Date: 31st January, 2017

The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy 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

Dear Sir,

Sub: Notice of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Notice of Closure of Trading Window

Ref.: Scrip Code - 533761; Symbol - GPTINFRA

This is to inform you that a Board Meeting of the Company will be held on Thursday the 09th day of February, 2017, to consider and approve the unaudited financial results of the Company for the 3rd quarter ended on 31st December, 2016.

Further, we hereby inform you that as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed from 3rd February, 2017 to 11th February, 2017 (both days inclusive) for all directors / officers / designated employees of the Company for the aforesaid purpose.

This is for your information and records please.

Thanking you,

Yours faithfully,
For GPT Infraprojects Limited


Indranil Mitra
Company Secretary
Membership No. : A20387