

GIL/AGM/SE/2015-16/51

August 25, 2015

**The Secretary,
BSE Limited**
P. J. Tower, Dalal Street,
Mumbai 400 023

**The Secretary,
National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip Code : 532775

Trading Symbol : GTLINFRA

Dear Sirs,

Sub: Book Closure

Pursuant to Clause 16 of the Listing Agreement, we have to inform you that the Company has decided to close its Register of Members, Share Transfer Books and other relevant documents on Wednesday, September 23, 2015 for the purpose of Annual General Meeting. The Board of Directors of the Company has not recommended any dividend, which may pleased be noted.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,
For **GTL Infrastructure Limited**



Nitesh Mhatre
Company Secretary



Milind Naik
Whole-time Director



cc: NSDL/CDSL

Note: This letter is submitted electronically with BSE & NSE through their respective web portals.