

Ref. GIL/SE/Accts/2015-16/Q2/71

October 28, 2015

The Secretary,
Bombay Stock Exchange Ltd (BSE)
P. J. Tower, Dalal Street,
Mumbai 400 023

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

Scrip Code : 532775
Fax No. : 2272 2037 / 2272 3121

Trading Symbol : GTLINFRA
Fax No. : 2659 8237/38

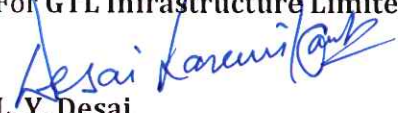
Dear Sir/Madam,

Sub: : Intimation of date of Board Meeting for approval of Unaudited Financial Results for the Quarter and Half Year ended September 30, 2015.

1. Pursuant to Clause 41 and other applicable provisions, if any, of the Listing Agreement, we have to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 5, 2015 at Mumbai *inter-alia* to consider and approve the Unaudited Financial Results for the Quarter and Half Year ended September 30, 2015.
2. We would also inform that pursuant to the Clause 36 of the Listing Agreement, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's internal code of conduct for prevention of insider trading, the Trading Window for dealing in securities of the Company will remain closed for Directors/ Officers and designated employees of the Company from the closure of business hours of October 28, 2015 to the closure of business hours of November 7, 2015.

Thanking You,

Yours truly,
For GTL Infrastructure Limited


L. Y. Desai
Chief Financial Officer


Nitesh Mhatre
Company Secretary

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