



REF: GTL/CS-SE/2015-16/010

August 3, 2015

**The Secretary
BSE Limited**

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, 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

Dear Sir,

Re.: Intimation of Board Meeting

Further to our letter bearing Ref. No. GTL/CS-SE/2015-16/009 of even date and pursuant to Clause No. 41 and other applicable clauses, 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 Tuesday, August 11, 2015 at Mumbai *inter-alia* to consider Unaudited Financial Results on standalone basis for the Quarter ended June 30, 2015 (Q1).

Further, in compliance with Clause 36 of the Listing Agreement and in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the 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 August 3, 2015 till August 13, 2015 (both days inclusive).

Please acknowledge receipt of this letter.

Thanking you,

Yours truly,
For GTL Limited


**Milind Bapat
Chief Financial Officer**


**Vidyadhar A. Apte
Company Secretary**

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