

REF: GTL/CS-SE/2015-16/002

April 24, 2015

**The Secretary,  
BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Fort, Mumbai 400 001

**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**

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, May 5, 2015 at Mumbai *inter-alia* to consider Audited Financial Results for the year ended March 31, 2015.

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, 1992 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 April 24, 2015 till May 6, 2015 (both days inclusive).

Please acknowledge receipt of this letter.

Thanking you,

Yours truly,  
**For GTL Limited**



**Vidyardhar A. Apte**  
**Company Secretary**



**Milind Bapat**  
**Chief Financial Officer**

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