

Ref: GIL/SE/AcctsQ4/2016-17/09

April 20, 2016

The Secretary,
BSE 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, BKC,
Bandra (East), Mumbai 400 051

Scrip Code : 532775
Fax No. 2272 2037/2272 3719

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

Dear Sir/Madam,

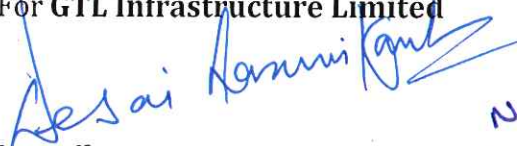
Sub: : Intimation of date of Board Meeting for approval of Audited Financial Results for the Quarter and Year ended March 31, 2016.


1. Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 26, 2016 at Mumbai *inter-alia* to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2016.
2. We would also inform that, 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 close for Directors/ Officers/ Designated employees of the Company from the closure of business hours of April 20, 2016 to the closure of business hours of April 28, 2016.

Thanking You,

Yours truly,

For **GTL Infrastructure Limited**


Laxmikant Y. Desai
Chief Financial Officer


Nitesh A. Mhatre
Company Secretary

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