



GPT Infraprojects Limited

Regd. Office : GPT Centre, JC - 25, Sector-III, Salt Lake, Kolkata-700 098, India
Tel : +91-33-4050-7000 Fax : +91-33-4050-7999 E-mail : info@gptgroup.co.in Visit us : www.gptgroup.co.in

CIN : L20103WB1980PLC032872

GPTINFRA/CS/SE/2017-18

Date: 2nd May, 2017

The Department of Corporate Services
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai - 400001

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Central Depository Services (India) Ltd.
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013

National Securities Depository Limited
P.J. towers, 17th Floor,
Dalal Street , Fort,
Mumbai - 400 001

Sub. : Revised-Declaration of 2nd Interim Dividend and Notice of Record Date and Outcome of the Board Meeting held on 29th April, 2017:

Ref.: Scrip Code - 533761; Symbol - GPTINFRA

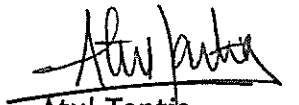
This has reference to our earlier letters having reference no GPTINFRA/CS/SE/2017-18 dated 29th April, 2017. The Second Paragraph of those Letters shall be read as under:

"The Record Date for the purpose of payment of the aforesaid Interim Dividend has been fixed on 11th May, 2017."

Trust you will find the above in order.

Thanking You.
Yours faithfully,

For GPT Infraprojects Limited


Atul Tantia
Executive Director



Cc: Link Intime Pvt. Ltd.
C-13, Pannalal Silk Mills Compound,
L.B.S. Marg, Bhandup (W), Mumbai - 400078