

GPTINFRA/CS/SE/2017-18 / 4047

Date: 3rd February, 2018

The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy 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

Sub: Declaration of 2nd Interim Dividend for the financial year 2017-18.

Dear Sirs,

Further to our letter dated GPTINFRA/CS/SE/2017-18 /4019 dated 27th January, 2018, wherein we had intimated you that a meeting of the Board of Directors will be held on Thursday, the 8th February, 2018 at 3.30 P.M. to consider and approve the Un-audited Financial Results along with Limited Review Report of the Statutory Auditors thereon of the company for the 3rd quarter and nine months ended on 31st December, 2017. In this meeting the Board will also consider and approve declaration of 2nd Interim dividend for the financial year ended 31st March, 2018.

Kindly take the same on record and oblige.

Thanking you.

Yours truly,

For GPT Infraprojects Limited


A B Chakrabarty
Company Secretary
M. No. FCS- 7184

