

GPTINFRA/CS/SE/2019-20

Date: 3rd April, 2019

**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**

Sub: Closure of Trading Window with immediate effect.

Ref.: Scrip Code - 533761; NSE Symbol - GPTINFRA

Dear Sir,

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by designated persons framed pursuant to SEBI (Prohibition of Insider Trading)(Amendment) Regulations, 2018 and as per the clarification received from National Stock Exchange of India vide their letter dated 2nd April, 2019, the trading window of the Company will remain closed with immediate effect (i.e. April 3, 2019) for the purpose of consideration of Audited financial results for the quarter and year ended 31st March, 2019.

The Trading Window shall be opened after 48 hours of conclusion of the Board meeting, in which the Audited Financial Results for the quarter and year ended 31st March, 2019 shall be approved.

The date of the Board meeting shall be intimated to you separately. The Designated persons and their immediate relatives shall not trade in the securities of the Company when the trading window is closed.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For GPT Infraprojects Limited

ANATHA BANDHABA
CHAKRABARTTY

Digitally signed by ANATHA
BANDHABA CHAKRABARTTY
Date: 2019.04.03 11:39:28 +05'30'

**A B Chakrabartty
Company Secretary
M. No. FCS- 7184**