



# GPT Infraprojects Limited

Regd. Office : GPT Centre, JC - 25, Sector-III, Salt Lake, Kolkata-700 098, India CIN : L20103WB1980PLC032872  
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GPTINFRA/CS/SE/2016-17

Date: 6<sup>th</sup> August, 2016

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

The Secretary,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata-700001

Dear Sir,

Subject: Intimation under Regulation 29(1)(d) & 29(1)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref.: Scrip Code - 533761/10030117; Scrip ID - GPTINFRA

Pursuant to the provisions of Regulation 29(1)(d) and 29(1)(e) of the Listing Regulations, we would like to inform that in the meeting of Board of Directors of the Company scheduled to be held on Wednesday, 10<sup>th</sup> August, 2016, it is proposed to consider, *inter alia*, the following items as well:

1. Raising of funds by way of issue of equity shares and/or other securities
2. Interim Dividend, if any

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the Listing Regulations.

Thanking you,

Yours sincerely,  
For GPT Infraprojects Limited

  
Indranil Mitra  
Company Secretary  
Membership No. : A20387