



GPT Infraprojects Limited

Regd. Office : GPT Centre, JC-25, Sector-III, Salt Lake, Kolkata – 700 106, India CIN: L20103WB1980PLC032872
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GPTINFRA/CS/SE/2023-24

July 14, 2023

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

Dear Sir/Madam,

Sub: Intimation of Book Closure and cut-off date

Ref.: Scrip Code - 533761, Scrip ID - GPTINFRA

With reference to the captioned subject and to our earlier submission dated July 03, 2023 regarding the Annual General Meeting and book closure intimation, please be informed that Pursuant to Regulation 42 and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Friday, July 21, 2023 to Thursday, July 27, 2023 (both days inclusive) for the purpose of payment of dividend and Annual General Meeting of the Company scheduled to be held on July 27, 2023.

Further, the members who hold shares as on the cut-off date/ record date i.e. Thursday, July 20, 2023 shall be entitled for dividend and voting for the Annual General Meeting. Other details regarding the AGM has already been intimated in the notice of the Annual General Meeting of the Company.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For GPT Infraprojects Limited,

MOHIT

ARORA

Mohit Arora

Company Secretary

Digitally signed by MOHIT
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Date: 2023.07.14 11:47:50
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