

GPTINFRA/CS/SE/2020-21

June 20, 2020

**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. : Annual General Meeting and Intimation of Book Closure

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

The 40th Annual General Meeting (“AGM”) of the Company will be held on Friday, August 21, 2020 at 3.00 p.m. IST through Video Conferencing / Other Audio Visual Means.

The Board of Directors of the Company at their meeting held today, i.e., 20th day of June, 2020, have recommended a dividend @ 15% (Rs. 1.50 per share) on the face value of the equity shares (Rs. 10/- each) of the Company, for the financial year 2019-20, subject to approval of members at the ensuing AGM.

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 Saturday, 15th August, 2020 to Friday, 21st August, 2020 (both days inclusive) for the purpose of payment of dividend and Annual General Meeting.

The dividend, if declared by the members at the AGM, shall be paid, subject to deduction of tax at source, within statutory time limit as under:-

- a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Friday, August 14, 2020;
- b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, August 14, 2020.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For GPT Infraprojects Limited,

ANATHA BANDHABA CHAKRABARTY

A B Chakrabartty

(Company Secretary)

Membership No.-F-7184