

GPTINFRA/CS/SE/2019-20

Date: 29th June, 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.

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 , the trading window of the Company will remain closed with effect from Monday , July 01,2019 for the purpose of consideration of un-audited financial results for the first quarter ended 30th June, 2019.

The Trading Window shall be opened after 48 hours of the declaration of un-audited Financial Results by the Company for the quarter ended 30th June, 2019.

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: 2019.06.29 10:15:01
+05'30'

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