

GPTINFRA/CS/SE/2020-21

December 30, 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: Intimation of Closure of Trading Window.

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 for dealing in the securities of the Company by the Designated persons and their immediate relatives will be closed with effect from Friday, January 01, 2021 till 48 (forty-eight) hours after declaration of Financial Results of the Company for the 3rd quarter and nine months ended December 31, 2020.

The date of the Board meeting of the Company for consideration and approval of Financial Results for the 3rd quarter and nine months ended December 31, 2020 will be intimated in due course. The Designated persons and their immediate relatives shall not trade in the securities of the Company when the trading window is closed. The aforesaid information is also available on the website of the Company www.gptinfra.in.

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