



# GPT Infraprojects Limited

Regd. Office : GPT Centre, JC - 25, Sector-III, Salt Lake, Kolkata-700 098, India CIN : L20103WB1980PLC032872  
Tel : +91-33-4050-7000 Fax : +91-33-4050-7999 E-mail : info@gptgroup.co.in Visit us : www.gptgroup.co.in

GPTINFRA/CS/SE/2016-17

Date: 31<sup>st</sup> January, 2017

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,

**Sub: Notice of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Notice of Closure of Trading Window**

**Ref.: Scrip Code - 533761; Symbol - GPTINFRA**

This is to inform you that a Board Meeting of the Company will be held on Thursday the 09<sup>th</sup> day of February, 2017, to consider and approve the unaudited financial results of the Company for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2016.

Further, we hereby inform you that as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed from 3<sup>rd</sup> February, 2017 to 11<sup>th</sup> February, 2017 (both days inclusive) for all directors / officers / designated employees of the Company for the aforesaid purpose.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For GPT Infraprojects Limited

  
Indranil Mitra  
Company Secretary  
Membership No. : A20387