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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	634148
<b>Date and Time of Submission</b>	4/26/2019 5:06:29 PM
<b>Scripcode and Company Name</b>	500160 - GTL LTD.
<b>Subject / Compliance Regulation</b>	Board Meeting Intimation for Pursuant To The Regulation 29 And Other Applicable Regulations, If Any, Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, We Have To Inform You That A Meeting Of The Board Of Directors Of The Company Is Scheduled To Be Held On Monday, May 6, 2019 At Mumbai Inter-Alia To Consider Audited Financial Results On Standalone And Consolidated Basis For The Quarter / Year Ended March 31, 2019. Further, In Terms Of The Securities And Exchange Board Of India (Prohibition Of Insider Trading) Regulations, 2015 And The Company'S Internal Code Of Conduct For Prevention Of Insider Trading, The Trading Window For Dealing In Securities Of The Company Was Remained Closed For Directors / Officers And Designated Employees Of The Company From April 1, 2019 To May 8, 2019.
<b>Submitted By</b>	GT LCS
<b>Designation</b>	Designated Officer for Filing

**Disclaimer** : - Contents of filings has not been verified at the time of submission.