



REF: GTL/CS-SE/2015-16/014

August 14, 2015

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai 400 001

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Dear Sir,

Sub: Book Closure

Pursuant to Clause 16 of the Listing Agreement, we have to inform you that the Company has decided to close its Register of Members, Share Transfer Books and other relevant documents on Wednesday, September 23, 2015 for the purpose of Annual General Meeting. The Board of Directors of the Company has not recommended any dividend, which may please be noted.

Please acknowledge receipt.

Thanking you,

Yours truly,
For **GTL Limited**

Vidyadhar A. Apte
Company Secretary

Bhavin Sheth
Jt. CFO

cc: NSDL/CDSL

Note: This letter is submitted electronically with BSE & NSE through their respective web-portals