

REF: GTL/CS-SE/2014-15/051

January 28, 2015

The Secretary BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai 400 023.	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.
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Dear Sir,

Re.: Intimation of Board Meeting

Pursuant to Clause No. 41 and other applicable clauses, if any, of the Listing Agreement, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 5, 2015 at Mumbai inter-alia to consider Unaudited Financial Results on standalone basis for the Quarter ended December 31 2014 (Q3).

Further, in compliance with Clause 36 of the Listing Agreement and in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and the Company's internal code of conduct for prevention of insider trading, the Trading Window for dealing in securities of the Company will remain closed for Directors / Officers and designated employees of the Company from January 28, 2015 till February 6, 2015 (both days inclusive).

Please acknowledge receipt of this letter.

Thanking you,

Yours truly,
For GTL Limited


Vidyadhar A. Apte
Company Secretary
Milind Bapat
Chief Financial Officer

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