

REF: GTL/CS-SE/2013-14/36

January 27, 2014

**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

Fax: 22723121 / 22723719

Fax: 26598237 / 26598238

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 Tuesday, February 4, 2014 at Mumbai *inter-alia* to consider Unaudited Financial Results for the Quarter ended December 31, 2013 (Q3).

Please acknowledge receipt of this letter.

Thanking you,

Yours truly,  
**For GTL Limited**



**Vidyadhar A. Apte**  
Company Secretary



**Bhavin Sheth**  
Jt. CFO