



REF: GTL/CS-SE/2015-16/023

October 20, 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,

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, October 29, 2015 at Mumbai *inter-alia* to consider Unaudited Financial Results on standalone basis for the Quarter ended September 30, 2015 (Q2).

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, 2015 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 October 20, 2015 till October 31, 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