



REF: GTL/CS-SE/2014-15/010

May 10, 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.: Clause 36 of the Listing Agreement – Closure of Trading Window

Further to our letters bearing Ref. Nos.: GTL/CS-SE/2014-15/006 dated May 9, 2014 and GTL/CS-SE/2014-15/008 dated May 10, 2014 being intimation of Board Meeting and in compliance with Clause 36 of the Listing Agreement, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and 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 May 9, 2014 till May 21, 2014 (both days inclusive).

Please acknowledge receipt.

Thanking you,

Yours truly,
for GTL Limited

Vidyadhar A. Apte
Company Secretary

Bhavin Sheth
Jt. CFO