

# GTPL Hathway Limited

(Former Name: GTPL Hathway Private Limited)

CIN : L64204GJ2006PLC048908



**Registered Office :** C-202, 2nd Floor, Sahajanand Shopping Centre,  
Opp. Swaminarayan Temple, Shahibaug, Ahmedabad - 380 004.  
Phone : 079-25626470/70/78, 079-30280340/41 Fax : 079-25626477, 30280335

Date: February 06, 2018

To:

The Manager, Listing Compliance Department, National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai - 400051  NSE Trading Symbol: GTPL	Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  Scrip Code: 540602
---	--

**Subject:** Intimation about Board Meeting of GTPL Hathway Limited ("Company"), to be held on Wednesday, February 14, 2018, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of trading window pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a meeting of the Board of Directors of the Company will be held on Wednesday, February 14, 2018, to consider and approve, inter-alia, the Unaudited Standalone Financial Results for the quarter ended December 31, 2017.

Further for the aforementioned purpose, as per the Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Board of Directors of the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for all the Designated Persons and Connected Persons of the Company will be closed from Wednesday, 07<sup>th</sup> day of February, 2018 to Friday, February 16, 2018 (both days inclusive). Accordingly, all the Designated Persons and Connected Persons of the Company have been intimated not to enter into any transaction involving the securities or deal in securities of the Company during the aforesaid period of closure of Trading Window.


This intimation letter will be made available on the website of the Company at [www.gtpl.net](http://www.gtpl.net).

You are requested to take the above on record.

Thanking you,

Yours faithfully,

**FOR, GTPL HATHWAY LIMITED**

  
TARUN KUMAR  
COMPANY SECRETARY  
MEMBERSHIP NUMBER: F9256