

GTPL Hathway Limited

(Former Name: GTPL Hathway Private Limited)

CIN: U64204GJ2006PLC048908



Registered Office : C-202, 2nd Floor, Sahajanand Shopping Centre,
Opp. Swaminarayan Temple, Shahibaug, Ahmedabad - 380 004.
Phone : 079-30280340/41, 256264707 Fax : 079-30280335, 25626477

Date: July 27, 2017

To:

The Manager, Listing Compliance Department, National Stock Exchange of India Ltd 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
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Subject: Intimation about consideration of recommendation of dividend on equity shares, if any, for the financial year ended March 31, 2017 by the Board of directors of GTPL Hathway Limited ("Company"), subject to approval of the members of the Company in the ensuing Annual General Meeting, in its meeting to be held on Tuesday, August 01, 2017, pursuant to Regulation 29 (1) (e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In furtherance to our letter, dated July 24, 2017, intimated about a meeting of the Board of Directors of the Company will be held on Tuesday, August 01, 2017 to consider and approve inter-alia, the audited Standalone and Consolidated financial results of the Company for the year ended March 31, 2017, this is to inform that the Board of directors of the Company will also consider the recommendation of dividend on equity shares, if any, for the financial year ended March 31, 2017, subject to approval of the members of the Company in the ensuing Annual General Meeting, in its meeting to be held on Tuesday, August 01, 2017, pursuant to Regulation 29 (1) (e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

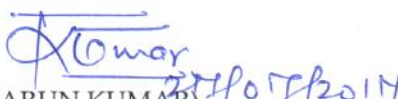
This letter will be available on the website of the Company at www.gtpl.net.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For GTPL HATHWAY LIMITED


(TARUN KUMAR)
Company Secretary and Compliance Officer
M. No.: F9256

