

# 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 24, 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 Board Meeting of GTPL Hathway Limited ("Company") to be held on Tuesday, August 01, 2017 pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 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 from time to time, 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.

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 dealing in the securities of the Company will be closed from Tuesday, July 25, 2017 to Thursday, August 03, 2017 (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.

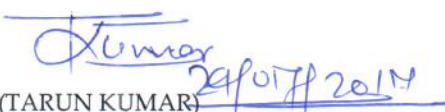
This intimation letter is available on the website of the Company at [www.gtpl.net](http://www.gtpl.net).

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For GTPL HATHWAY LIMITED

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

