

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 : 079-256264707/70/78, 079-30280340/41 Fax : 079-25626477, 30280335



Date: October 27, 2017

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
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Subject: Intimation about Board Meeting of GTPL Hathway Limited ("Company") to be held on Monday, November 06, 2017, 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 from time to time, a meeting of the Board of Directors of the Company will be held on Monday, November 06, 2017 to consider and approve, inter-alia, the Unaudited Standalone Financial results for the quarter and half year ended September 30, 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 Monday, October 30, 2017 to Wednesday, November 08, 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 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