

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: May 17, 2018

To:

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla 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 the Company to be held on Friday, 25th day of May, 2018 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 Friday, 25th day of May, 2018 to consider and approve inter-alia, the audited Standalone and Consolidated financial results of the Company for the quarter and year ended March 31, 2018 and to recommend dividend on equity shares, if any, for the financial year ended March 31, 2018.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

FOR, GTPL HATHWAY LIMITED

Tarun Kumar
TARUN KUMAR
COMPANY SECRETARY
MEMBERSHIP NUMBER: F9256