

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: December 28, 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 Pursuant to Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to outcome of the meeting of the Board of directors of GTPL Hathway Limited ("the Company") held on Thursday, December 28, 2017, commenced at 2.30 p.m. and concluded at 03:30 p.m.

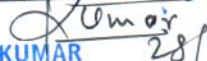
Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the captioned subject, we would like to inform that at the meeting of the Board of Directors held today i.e. Thursday, December 28, 2017, the Board of Directors have approved the following:

- (i) acquisition of remaining 49% stake in GTPL Surat Telelink Private Limited, making it a wholly owned subsidiary of the Company.
- (ii) acquisition of further 23.50% stake in GTPL Ahmedabad Cable Network Private Limited, a subsidiary of the Company in which the Company presently holds 51% equity shares.

Kindly take the aforesaid on record.

FOR, GTPL HATHWAY LIMITED


TARUN KUMAR
COMPANY SECRETARY
MEMBERSHIP NUMBER: F9256
28/12/2017