

GIL/SE/Accts/2015-16/Q1/41

August 4, 2015

The Secretary,
BSE Ltd (BSE)
P. J. Tower, Dalal Street,
Mumbai 400 023

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, BKC,
Bandra (East), Mumbai 400 051

Scrip Code : 532775
Fax No. 2272 2037/2272 3719

Trading Symbol : GTLINFRA
Fax No. : 2659 8237/38

Dear Sir/Madam,

Sub: : Intimation of date of Board Meeting for approval of Unaudited Financial Results for the Quarter ended June 30, 2015.

1. Pursuant to Clause 41 and other applicable provisions, if any, of the Listing Agreement, we have to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 12, 2015 at Mumbai *inter-alia* to consider and approve the Unaudited Financial Results for the Quarter ended June 30, 2015.
2. We would also inform that pursuant to the Clause 36 of the Listing Agreement, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's internal code of conduct for prevention of insider trading, the Trading Window for dealing in securities of the Company will remain closed for Directors/ Officers and designated employees of the Company from the closure of business hours of August 4, 2015 to the closure of business hours of August 14, 2015.

Thanking You,

Yours truly,
For **GTL Infrastructure Limited**


L. Y. Desai
Chief Financial Officer


Nitesh Mhatre
Company Secretary

Note: This letter is submitted electronically with BSE & NSE through their respective web portals.