



GPT Infraprojects Limited

Regd. Office : GPT Centre, JC - 25, Sector-III, Salt Lake, Kolkata-700 098, India CIN : L20103WB1980PLC032872
Tel : +91-33-4050-7000 Fax : +91-33-4050-7999 E-mail : info@gptgroup.co.in Visit us : www.gptgroup.co.in

2nd August, 2016

GPTINFRA/CS/SE/2016-17

The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001

Dear Sir,

Sub: Notice of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Notice of Closure of Trading Window

Ref.: Scrip Code -533761 / 10030117; Scrip ID - GPTINFRA

This is to inform you that a Board Meeting of the Company will be held on Wednesday the 10th day of August, 2016, to consider and approve the unaudited financial statements of the Company for the 1st quarter ended on 30st June, 2016.

Further, we hereby inform you that as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed from 4th August, 2016 to 12th August, 2016 (both days inclusive) for all directors / officers / designated employees of the Company for the aforesaid purpose.

This is for your information and records please.

Thanking you,

Yours sincerely,

For GPT Infraprojects Limited


Indranil Mitra
Company Secretary