

GPTINFRA/CS/SE/2016-17

Date: 18th July, 2016

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 Annual General Meeting & Book Closure of GPT Infraprojects Limited

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

This is to inform you that the 36th Annual General Meeting of the Company will be held on Friday, the 19th day of August, 2016 at 3:00 p.m. at CII - Suresh Neotia Centre of Excellence for Leadership at DC-36, Sector-I, Salt Lake City (behind City Centre), Kolkata-700064.

The Register of Members and Share Transfer Book will remain closed from 16th August, 2016 to 19th August, 2016 (both days inclusive) for the purpose of Annual General Meeting of the Company.

This is for your information please.

Thanking You.

Yours faithfully,

For GPT Infraprojects Limited



Indranil Mitra
Company Secretary