

Ref: GIL/SE/SS/2014-15/141

March 31, 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,
Bandra Kurla Complex,
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,

Re: Appointment of Woman Director

Pursuant to Clause 30, Clause 49 and other applicable clauses, if any, of the Listing Agreement, we wish to inform you that Mrs. Sonali Choudhary has been appointed as Additional Director of the Company with effect from March 31, 2015.

Please take the above information on record.

Thanking you,

Yours truly,
For **GTL Infrastructure Limited**



Nitesh Mhatre
Company Secretary



Rahul Desai
Group Head – Capital Markets & Investor Relations

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