

GPTINFRA/CS/SE/2018-19

Date: 3<sup>rd</sup> November, 2018

The Department of Corporate Services  
BSE Limited  
Phirojee Jeejeebhoy Towers  
Floor No.25, Dalal Street  
Mumbai - 400001  
Scrip Code: 533761

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot - C/1, Block - G  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051  
Scrip Code: GPTINFRA

Dear Sir,

ISIN: INE390G01014

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

Dear Sirs,

Notice is hereby given, pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of **GPT Infraprojects Limited** will be held at its Registered Office at GPT Centre, "Board Room", 8<sup>th</sup> Floor, JC-25, Sector- III, Salt Lake, Kolkata - 700098 on **Wednesday, the 14<sup>th</sup> November, 2018 at 3.30 P.M.**, inter-alia, to consider and approve the Un-audited Financial Results along with Limited Review Report of the Statutory Auditors thereon of the company for the 2<sup>nd</sup> quarter and half year ended on 30<sup>th</sup> September, 2018.

Further, in terms of Insider Trading Code of the Company the trading window for dealing in equity shares of the Company shall remain closed for all directors / officers and designated employees from Wednesday, 7<sup>th</sup> November, 2018 to Friday, 16<sup>th</sup> November, 2018 (both days inclusive).

The above notice is also available on the Company's website [www.gptinfra.in](http://www.gptinfra.in).

Thanking you.

Yours faithfully,

For GPT Infraprojects Limited

  
A B Chakrabarty  
Company Secretary  
M. No. FCS- 7184

