

GTPL Hathway Limited

(Former Name: GTPL Hathway Private Limited)

CIN : L64204GJ2006PLC048908

Registered Office : 202, 2nd Floor, Sahajanand Shopping Centre,
Opp. Swaminarayan Temple, Shahibaug, Ahmedabad-380004, Gujarat.
Phone : 079-25626470 Fax : 079-61400007



Ref. No.: GTPL/SE/2019

August 3, 2019

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex ,
Bandra (East), Mumbai - 400051

Scrip Code: 540602

NSE Trading Symbol: GTPL

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Dividend Payment Date.

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, August 23, 2019 to Friday, August 30, 2019 (both days inclusive) for the purpose of the 13th Annual General Meeting ("AGM") to be held on Friday, August 30, 2019 and payment of dividend, if approved by the members of the Company.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
540602	BSE Limited	Equity Shares	From August 23, 2019 to August 30, 2019 (both days inclusive)	-	Annual General Meeting and Payment of Dividend
GTPL	National Stock Exchange of India Limited				

We would further like to inform that the Company has fixed Friday, August 23, 2019 as the cut-off date for the purpose of remote e-voting as well as voting at the AGM, for ascertaining the names of the members holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

The dividend on equity shares, if declared at AGM, will be credited / dispatched within 20 days from the conclusion of AGM.



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You are requested to take the same on your records.

Thanking you.

Yours faithfully,
FOR GTPL HATHWAY LIMITED



HARDIK SANGHVI
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS: 7247

Copy to:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Link Intime India Private Limited