

Ref No: GIL/Results/2019-20/19

Date: May 17, 2019

The Secretary
National Stock Exchange of India Ltd (NSE)
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, BKC
Bandra (East), Mumbai 400 051
Trading Symbol: GTLINFRA

Dear Sir / Madam,

Sub: Clarification sought by NSE**Ref: Announcement submitted under captioned Outcome of Board Meeting on May 9, 2019**

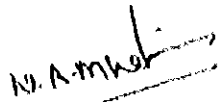
This is in reference to your email dated May 14, 2019 with respect to an announcement submitted by the Company on May 9, 2019 regarding Outcome of Board Meeting.

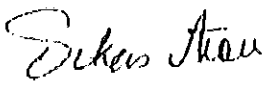
In this regard, out point wise reply is as follows:

1. Whether loss/damage covered by insurance or not including amount –
Yes, all tower assets of the Company including stock at warehouses across India are covered under Cellular Network Policy as per Company's requirements.
2. Expected quantum of loss/damage caused
As mentioned in our disclosure letter, as on the date of intimation, Cyclone Fani has impacted 470+ towers sites of the Company, out of which approx. 25 towers have collapsed. This is an initial assessment, hence at this juncture it is not possible for the Company to assess quantum of total expected loss or damages, unless Insurance Company / Surveyors assess the damages.
3. Date of appointment/cessation (as applicable) & term of appointment and whether it has been intimated within 24hrs.
Mr. Vijay Vij, Independent Director has resigned from the Company on May 9, 2019 with immediate effect and the Company has intimated the exchanges on May 9, 2019 itself upon conclusion of board meeting. Hence, we have fully complied with relevant requirements.

Yours sincerely,

For **GTL INFRASTRUCTURE LIMITED**


Nitesh Mhatre
Company Secretary


Vikas Arora
Group Head – Corporate Communications

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