



GPT Infraprojects Limited

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GPTINFRA/CS/SE/2018-19

31st May 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

ISIN: INE390G01014

Dear Sirs,

Sub: Adjournment of Board Meeting

Further to our announcement vide our Letter dated 30th May 2018, this is to inform that some of the agenda communicated vide our Letter dated 22nd May 2018 regarding Board Meeting on 30th May, 2018, inter alia, to consider and approve the audited Financial Results of the Company for the quarter and year ended 31st March 2018, scheduled to be considered in the adjourned meeting could not be taken up for consideration for the same reason stated in the above announcement dated 30th March 2018.

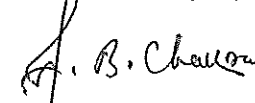

The above Board meeting is further adjourned and now scheduled to be held on Friday, 1st June 2018 at 5 PM.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the Securities of the Company will be closed for all directors / officers / designated employees of the company till 48 hours from the declaration of the financial results.

Thanking you,

Yours sincerely,

For GPT Infraprojects Limited,

A B Chakrabarty
(Company Secretary & Compliance Officer)
M. No. FCS- 7184