



GPT Infracore Limited

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GPTINFRA/CS/SE/2018-19

Date: 30th 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

Dear Sir,

ISIN: INE390G01014

Sub: Adjournment of Board Meeting

Dear Sirs,

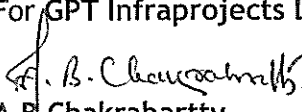
With reference to the announcement dated 22nd May, 2018 regarding Board Meeting on 30th May, 2018, inter alia, to consider and approved the audited Financial Results of the Company for the quarter and year ended March, 31, 2018, pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is adjourned and rescheduled on 31st May, 2018 at 5.00 P.M.

Since financial statement for the 1st quarter and year ended 31st March, 2018 is the first complete year which is prepared as per Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013, which comprises statement of Assets and Liabilities, Statement of Profit & Loss Account (including other comprehensive income), cash flows and change in Equity, the same could not be finalized.

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 faithfully,

For GPT Infracore Limited

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

