

GPTINFRA/CS/SE/2018-19/5424

Date: 30<sup>th</sup> March, 2019

<b>The Department of Corporate Services BSE Limited</b> Phirojee Jeejeebhoy Towers Floor No.25, Dalal Street Mumbai - 400001 <b>Scrip Code: 533761</b>	<b>Listing Department National Stock Exchange of India Limited</b> Exchange Plaza, Plot - C/1, Block - G Bandra Kurla Complex, Bandra (E) Mumbai - 400051 <b>Scrip ID: GPTINFRA</b>
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**Sub: Outcome of Board Meeting held on 30<sup>th</sup> March, 2019.**

Dear Sir(s) / Madam(s),

This is to inform you that a meeting of the Board of Directors of the Company was held today i.e. on Saturday, the 30<sup>th</sup> day of March, 2019. In this meeting the Board has;

1. Approved the amended “Code of conduct for prevention of Insider Trading and “Code of Corporate Disclosure practices for Prevention of Insider Trading” in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018. The said amendments are effective from 01<sup>st</sup> April, 2019. The amended codes are enclosed and will be disseminated in the official website of the Company.
2. Accepted the resignation of Mr. V. N. Purohit (DIN: 00291853) as Non-Executive Independent Director of the Company with effect from conclusion of the Board meeting held on 30.03.2019 due to changes in regulatory provisions. Consequent to his resignation from the Board , he has been relieved from the responsibilities of following Committees of Board:-
  - a. Audit Committee
  - b. Nomination & Remuneration Committee
  - c. CSR Committee

A copy of his resignation letter dated 30<sup>th</sup> March, 2019 is enclosed for your record and reference.

The meeting commenced at 12.00 P.M. and concluded at 1.30 P.M. This above information shall be treated as disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

**For GPT Infraprojects Limited**

ANATHA BANDHABA BANDHABA CHAKRABARTTY  
CHAKRABARTTY Digitally signed by ANATHA BANDHABA CHAKRABARTTY  
Date: 2019.03.30 13:36:51 +05'30'

**A B Chakrabartty**  
**Company Secretary**  
**M. No. FCS- 7184**  
**Encl: a/a.**



Date: 30.03.2019

From:

**Mr. Viswa Nath Purohit**  
Diamond Chamber,  
Suit No. 4G, 4th Floor,  
Unit-III, 4 Chowringhee Lane,  
Kolkata-700016

To  
**The Board of Directors**  
**GPT INFRAPROJECTS LIMITED**  
GPT Centre, JC-25, Sector-III, Salt Lake  
Kolkata-700098

Dear Sirs / Madam,

This is to inform you that at the Annual General Meeting held on 29<sup>th</sup> August, 2014, the shareholders of the Company had appointed me as Independent Director for second term of 5 years i.e. upto 39<sup>th</sup> Annual General Meeting to be held in the year 2019. However, as per SEBI Notification dated 9<sup>th</sup> May, 2018, effective from 1<sup>st</sup> April, 2019, no listed entity shall appoint a person or continue the directorship of any person as a non-executive director who has attained the age of seventy five years unless a special resolution is passed to that effect, in which case the explanatory statement annexed to the notice for such motion shall indicate the justification for appointing such a person.

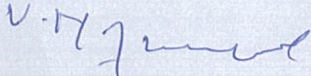
Again, as per Companies Act, 2013, no independent Director shall hold office for more than two consecutive terms in a Company unless a gap of three years has expired.

In view of the aforesaid circumstances and to avoid the company taking special resolution for my continuation for a short period, I do not intend to continue further as a director of your Company. This may be treated as my resignation with immediate effect. Kindly take the same on record and do all necessary formalities in this regard.

I wish to place on record my sincere thanks to the Chairman and all my board colleagues for expending their support during my tenure as Board Member.

Thanking You.

Yours faithfully,

  
(V.N.Purohit)