GPT INFRAPROJECTS LIMITED

Registered Office: GPT Centre, JC-25, Sector-III, Salt Lake, Kolkata-700098, India
Tel: +91 33 4050 7000, Fax: +91 33 4050 7999
E-mail: info@gptgroup.co.in, visit us: www.gptinfra.in

Notice

In compliance with Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, the 10th day of November, 2016, inter alia, to consider and approve the unaudited Financial Results of the Company for the 2nd quarter and half year ended on 30th September, 2016.

It is further brought to the Notice of all 'Designated Persons' pursuant to Prohibition of Insider Trading Regulations, 2015 issued by the Securities & Exchange Board of India (SEBI) and pursuant to the internal code of conduct for prevention of Insider Trading of the Company, the 'Trading Window' for dealing in equity shares of the Company will remain closed from closing of business hours on 4th November, 2016 until the closing of business hours on 12th November, 2016 on account of declaration of the aforesaid unaudited Financial Results of the Company.

Indranil Mitra, ACS
Company Secretary and Compliance Officer

GPT Infraprojects Limited