



GPT INFRAPROJECTS LIMITED

Registered Office: GPT Centre, JC-25, Sector-III, Salt Lake, Kolkata - 700 098, 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 09th day of February, 2017, inter alia, to consider and approve the unaudited Financial Results of the Company for the 3rd quarter ended on 31st December, 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 the beginning of business hours on 3rd February, 2017 until the closing of business hours on 11th February, 2017 on account of declaration of the aforesaid unaudited Financial Results of the Company.

Indranil Mitra,
ACS Company Secretary and Compliance Officer

GPT Infraprojects Limited