



GPT INFRAPROJECTS LIMITED

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Fixing of Record Date for the purpose of declaration of 2nd Interim Dividend

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, 24th March, 2016 (Thursday) has been fixed as the Record Date for the purpose of payment of 2nd Interim Dividend on equity shares of the Company for F.Y. 2015-16.

Pursuant to the resolution passed by the Board of Directors of the Company at the Board Meeting held on 11th March, 2016, the Board has declared 2nd Interim Dividend at the rate of 10% (Re. 1.00 per share) on the face value of the equity shares (Rs. 10/- face value) of the Company.

Indranil Mitra, ACS

Company Secretary and Compliance Officer

GPT Infraprojects Limited