

GPTINFRA/CS/SE/2017-18

Date: 20th April, 2017

The Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai - 400001

National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sir,

Sub: Notice of Board Meeting and Notice of closure of Trading Window.

Ref.: Scrip Code - 533761; Symbol - GPTINFRA

This is to inform you that a Board Meeting of the Company will be held on Saturday, the 29th day of April, 2017 at 11 AM *inter alia* to consider declaration of 2nd Interim dividend for FY 2016-17.

Further, we hereby inform you that as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed from 21st April, 2017 to 3rd May, 2017 (both days inclusive) for all directors / KMPs/officers / designated employees of the Company for the aforesaid purpose.

The above information shall also be treated compliance with Regulation 29(1)(e) read with 29(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Trust you will find the above in order.

Thanking you,

Yours faithfully,

For GPT Infraprojects Limited



A.K. Dokania
Chief Financial Officer

