

GPTINFRA/CS/SE/2017-18

Date: 18th May, 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: Prior Intimations under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code - 533761; Symbol - GPTINFRA

This is further to our Letter dated 15th May, 2017, regarding intimation for holding Board meeting on 23rd May, 2017 under Regulation 29(1)(a) and Declaration of Final Dividend for the Financial Year 2016-17 under 29(1)(e) read with 29(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We write to inform you that the Board of Directors of the Company at the same meeting to be held on 23rd May, 2017 will also consider the following matters:

1. Raising of funds by way of issue of equity shares and/or other securities; and
2. Proposal for declaration of Bonus Securities.

The above information shall also be treated compliance with Regulation 29(1)(d) and 29(1)(f) 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


Atul Tantia
Executive Director

