



GPT Infracore Limited

Regd. Office : GPT Centre, JC - 25, Sector-III, Salt Lake, Kolkata-700 098, India CIN : L20103WB1980PLC032872
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GPTINFRA/CS/SE/2017-18

Date: 27th November, 2017

The Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai - 400001
Mumbai - 400 051

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

Sub: Notice of Board Meeting pursuant to Regulation 29(1)(a) and 29(1)(e) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Notice of closure of Trading Window.

Dear Sirs,

Notice is hereby given, pursuant to Regulations 29(1)(a) and 29(1)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of GPT Infracore Limited will be held at its Registered Office at GPT Centre, "Board Room", 8th Floor, JC-25, Sector- III, Salt Lake, Kolkata - 700098 on Monday, the 4th December, 2017 at 3.30 P.M., inter-alia, (a) To consider and approve the Un-audited Financial Results along with Limited Review Report of the Statutory Auditors thereon of the company for the 2nd quarter and half year ended on 30th September, 2017 and (b) To consider and approve declaration of interim dividend, among other matters.

Further, in terms of Insider Trading Code of the Company the trading window for dealing in equity shares of the Company shall remain closed for all directors / officers and designated employees from 28th November, 2017 to 6th December, 2017 (both days inclusive).

The above notice is also available on the Company's website www.gptinfra.in.

Thanking you.

Yours truly,

For GPT Infracore Limited


A B Chakrabarty
Company Secretary
M. No. FCS- 7184

