



GPT Infraprojects Limited

Regd. Office : GPT Centre, JC - 25, Sector-III, Salt Lake, Kolkata-700 098, India CIN : L20103WB1980PLC032872
Tel : +91-33-4050-7000 Fax : +91-33-4050-7999 E-mail : info@gptgroup.co.in Visit us : www.gptgroup.co.in

GPTINFRA/CS/SE/2017-18

Date: 04th September, 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

Sub: Board Meeting (03rd of 2017-18) for consideration of Un-audited Financial Results along with Limited Review Report of the Statutory Auditors thereon for the 01st quarter ended on 30th June, 2017 and Closure of Trading Window.

Dear Sirs,

Notice is hereby given, pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 03rd of 2017- 18 meeting of the Board of Directors of GPT Infraprojects Limited will be held at its Registered Office at GPT Centre, "Board Room", 8th Floor, JC-25, Sector- III, Salt Lake, Kolkata - 700098 on Tuesday, the 12th September, 2017 at 12.15 P.M., inter-alia, to consider and approve the Un-audited Financial Results along with Limited Review Report of the Statutory Auditors thereon of the company for the 01st quarter ended on 30th June, 2017.

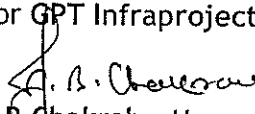
Further, in terms of Insider Trading Code of the Company the trading window for dealing in equity shares of the Company shall remain closed for all directors / officers and designated employees from 06th September, 2017 to 14th September, 2017 (both days inclusive).

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

Thanking you.

Yours truly,

For GPT Infraprojects Limited


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

