

GPTINFRA/CS/SE/2018-19 /4322

Date : 30th April, 2018

The Department of Corporate Services
BSE Limited
Phirojee Jeejeebhoy Towers
Floor No.25, Dalal Street
Mumbai - 400001
Scrip Code: 533761

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot - C/1, Block - G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Scrip Code: GPTINFRA

Dear Sir,

ISIN: INE390G01014

Sub: - Prior intimation pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended for convening of board meeting on May 4, 2018

Dear Sirs,

This is to intimate you that a meeting of the Board of Directors of GPT Infraprojects Limited (the "Company") will be held on Friday, May 4, 2018 at 2.00 p.m. at the Registered office of the Company located at GPT Centre, JC- 25, Sector- III, Salt Lake, Kolkata - 700098 to consider *inter alia*, raising of funds by way of issuance of equity shares of the Company by any of the permitted modes including preferential issue / qualified institutions placement / combination thereof in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended and the Companies Act, 2013 and the rules made thereunder.

We request you to kindly take the above details on record.

Thanking you

Yours faithfully

For GPT INFRAPROJECTS LIMITED


A B Chakrabarty (FCS - 7184)
Company Secretary & Compliance Officer

