

GPTINFRA/CS/SE/2018-19 / 4370

Date: 22nd May, 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: Notice of Board Meeting pursuant to Regulation 29(1)(a) 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) 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, JC-25, Sector- III, Salt Lake, Kolkata - 700098 on Wednesday, the 30th May, 2018 at 3.30 P.M., inter-alia, to consider and approve among other matters :-

1. The Audited Financial Results along with Auditors Report of the Statutory Auditors thereon of the Company for the 4th quarter and year ended on 31st March, 2018.
2. The recommendation of Final dividend to the shareholders for the financial year ended 31st March, 2018.

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 Wednesday, 23rd May, 2018 to Friday, 1st June, 2018 (both days inclusive).

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

Thanking you.

Yours faithfully,

For GPT Infracore Limited


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

