



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 /4019

Date: 27th January, 2018

The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy 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: 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 Infraprojects Limited will be held at its Registered Office at GPT Centre, JC-25, Sector- III, Salt Lake, Kolkata - 700098 on Thursday, the 8th February, 2018 at 3.30 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 3rd quarter and nine months ended on 31st December, 2017, 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 2nd February, 2018 to 10th February, 2018 (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

