

GPTINFRA/CS/SE/2017-18

Date: 4<sup>th</sup> December, 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

Dear Sirs

**Sub. : Declaration of Interim Dividend and Notice of Record Date**

Ref.: Scrip Code - 533761, Scrip ID - GPTINFRA

Pursuant to Regulation 42 and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We write to inform you that the Board of Directors of the Company at its meeting held today, i.e., 4<sup>th</sup> day of December, 2017, have declared an Interim Dividend at the rate of 10 % (Re. 1.00 per share) on the face value of the equity shares (Rs. 10/- each) of the Company, for the financial year 2017-18. The Company is expecting to pay the interim dividend to the shareholders on or before 3<sup>rd</sup> January, 2018.

The Record Date for the purpose of payment of the aforesaid Interim Dividend has been fixed as Thursday, 14<sup>th</sup> December, 2017.

Kindly take the aforesaid information on record and oblige.

For GPT Infraprojects Limited

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

