

GPTINFRA/CS/SE/2019-20

Date: 22nd May, 2019

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: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Notice is hereby given, pursuant to Regulations 29 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 **Wednesday, the 29th May, 2019 at 12.00 P.M.**, inter-alia, to consider and approve among other matters the Audited Financial Results (Standalone & Consolidated) along with Auditors Report of the Statutory Auditors thereon of the Company for the 4th quarter and year ended on 31st March, 2019.

The trading window for dealing in equity shares of the Company is already closed in terms of Insider Trading Code of the Company.

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

Thanking You,

Yours faithfully,

For **GPT Infraprojects Limited**

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