



GPT Infraprojects Limited

Regd. Office : GPT Centre, JC-25, Sector-III, Salt Lake, Kolkata – 700 106, India CIN: L20103WB1980PLC032872
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GPTINFRA/CS/SE/2021-22

14th June, 2021

**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**

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 21st June, 2021 at 12.00 Noon** at the Registered Office of the Company through Video Conferencing (VC) , inter-alia, to consider and approve among other matters:-

1. the Audited Financial Results (Standalone & Consolidated) along with Report of the Statutory Auditors thereon of the Company for the 4th quarter and year ended on 31st March, 2021.
2. the recommendation of final dividend, if any, on the equity share capital of the company for the FY 2020-21.

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

Pursuant to SEBI (LODR) (Second Amendment) Regulations, 2021, the Company shall not publish notice of Board Meeting in the newspapers. However, intimation of notice of Board meeting will be available on the website of the Company at www.gptinfra.in.

We request you to kindly intimate the Members of the Exchange, shareholders, investors and general public by publication of this notice in the daily official bulletin and also putting the same in the notice board of the Exchange.

Thanking You,

Yours faithfully,

For GPT Infraprojects Limited

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