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/2020-21

June 30, 2020

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 Closure of Trading Window.

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by designated persons framed pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the securities of the Company by the Designated persons and their immediate relatives will be closed with effect from Wednesday, July 01, 2020 till 48 (forty-eight) hours after declaration of Financial Results of the Company for the 1st guarter ended June 30, 2020.

The date of the Board meeting of the Company for consideration and approval of Financial Results for the 1st quarter ended June 30, 2020 will be intimated in due course. The Designated persons and their immediate relatives shall not trade in the securities of the Company when the trading window is closed. The aforesaid information is also available on the website of the Company www.gptinfra.in.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For GPT Infraprojects Limited

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