

GPTINFRA/CS/SE/2020-21

February 05, 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. : Declaration of Interim Dividend and Notice of Record Date

Ref.:ISIN: INE390G01014 (GPT Infracore Limited)

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 their meeting held today, i.e., 05th day of February, 2021, have declared an Interim Dividend at the rate of 15 % (Rs.1.50 per share) on the face value of the equity shares (Rs. 10/- each) of the Company, for the financial year 2020-21. The Company is expecting to pay the interim dividend to the shareholders on or before 5th March, 2021.

The Record Date for the purpose of payment of the aforesaid Interim Dividend has been fixed at **Wednesday, 17th February, 2021.**

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For GPT Infracore Limited,

ANATHA
BANDHABA
CHAKRABARTTY
Digitally signed by ANATHA
BANDHABA
CHAKRABARTTY
Date: 2021.02.05 15:30:57
+05'30'

A B Chakrabartty
(Company Secretary)
Membership No.-F-7184

CC:-

1. **National Securities Depository Limited**, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
2. **Central Depository Services (India) Limited**, 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013
3. **Link Intime (India) Pvt. Ltd.**, C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai - 400078