



# GPT Infraprojects Limited

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CIN : L20103WB1980PLC032872

GPTINFRA/CS/SE/2017-18

Date: 29<sup>th</sup> April, 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

Sub. : Declaration of 2<sup>nd</sup> Interim Dividend and Notice of Record Date

Ref.: Scrip Code - 533761; Symbol - GPTINFRA

We write to inform you that the Board of Directors of the Company at its meeting held today, i.e. 29<sup>th</sup> day of April, 2017, have declared 2<sup>nd</sup> Interim Dividend at the rate of 15% (Re.1.50 per share) on the face value of the equity shares (Rs. 10/- face value) of the Company, for the financial year 2016-17.

The Record Date for the purpose of payment of the aforesaid Interim Dividend has been fixed on 11<sup>th</sup> May, 2017 and the Register of Members and the Share Transfer Books of the Company will remain closed as on the record date for the purpose of payment of the aforesaid interim dividend.

Thanking You.  
Yours faithfully,

For GPT Infraprojects Limited

  
Atul Tania  
Executive Director

