

GPTINFRA/CS/SE/2018-19

Date: 3rd November, 2018

The Department of Corporate Services
BSE Limited
Phirojee Jeejeebhoy Towers
Floor No.25, Dalal Street
Mumbai - 400001
Scrip Code: 533761

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot - C/1, Block - G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Scrip Code: GPTINFRA

Dear Sir,

ISIN: INE390G01014

Sub: Notice of Board Meeting pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Notice of closure of Trading Window.

Dear Sirs,

Notice is hereby given, pursuant to Regulation 29(1)(a) 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, "Board Room", 8th Floor, JC-25, Sector- III, Salt Lake, Kolkata - 700098 on **Wednesday, the 14th November, 2018 at 3.30 P.M.**, inter-alia, to consider and approve the Un-audited Financial Results along with Limited Review Report of the Statutory Auditors thereon of the company for the 2nd quarter and half year ended on 30th September, 2018.

Further, in terms of Insider Trading Code of the Company the trading window for dealing in equity shares of the Company shall remain closed for all directors / officers and designated employees from Wednesday, 7th November, 2018 to Friday, 16th November, 2018 (both days inclusive).

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

Thanking you.

Yours faithfully,

For GPT Infraprojects Limited


A B Chakrabarty
Company Secretary
M. No. FCS- 7184

