



GPT Infraprojects Limited

Regd. Office : GPT Centre, JC - 25, Sector-III, Salt Lake, Kolkata-700 098, India CIN L20103WB1980PLC032872
Tel : +91-33-4050-7000 Fax : +91-33-4050-7999 E-mail : info@gptgroup.co.in Visit us : www.gptgroup.co.in

GPTINFRA/CS/SE/2018-19/5284

Date: 13th February, 2019

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.: Scrip Code - 533761, Scrip ID - GPTINFRA

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 its meeting held today, i.e., 13th day of February, 2019, have declared an Interim Dividend at the rate of 20 % (Rs. 2.00 per share) on the face value of the equity shares (Rs. 10/- each) of the Company, for the financial year 2018-19. The Company is expecting to pay the interim dividend to the shareholders on or before 14th March, 2019.

The Record Date for the purpose of payment of the aforesaid Interim Dividend has been fixed as **Saturday, 23rd February, 2019.**

Kindly take the aforesaid information on record and oblige.

For GPT Infraprojects Limited

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

