



GPT Infraprojects Limited

Regd. Office: GPT Centre, JC-25, Sector- III, Salt Lake, Kolkata – 700 098, India CIN – L20103WB1980PLC032872
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GPTINFRA/CS/SE/2019-20

Date: 28th January, 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

Scrip Code - 533761

Symbol - GPTINFRA

Sub: Intimation of Board Meeting pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 06th February, 2020** at 12.00 Noon at the Registered Office of the Company, inter-alia, to consider and approve among other matters the Un-audited Financial Results of the company for the 3rd quarter and nine months ended on 31st December, 2019.

The trading window for dealing in equity shares of the Company is already closed in terms of Insider Trading Code of the Company.

We request you to kindly intimate the Members of the Exchange, shareholders, investors and general public by publication of this notice in the daily official bulletin and also putting the same in the notice board of the Exchange.

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

Thanking You,

Yours faithfully,

For GPT Infraprojects Limited

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