

GPTINFRA/CS/SE/2020-21

Date: 12<sup>th</sup> June, 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  
Symbol - GPTINFRA

Scrip Code - 533761

**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 **Saturday, 20<sup>th</sup> June, 2020** at 12.00 Noon at the Registered Office of the Company, inter-alia, to consider and approve among other matters:-

1. the Audited Financial Results (Standalone & Consolidated) along with Auditors Report of the Statutory Auditors thereon of the Company for the 4<sup>th</sup> quarter and year ended on 31<sup>st</sup> March, 2020.
2. the recommendation of dividend, if any, on the equity share capital of the company for the FY 2019-20.

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

Further, pursuant to the relaxation granted by SEBI vide Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 regarding exemption from publication of advertisements in newspapers as required under regulation 47 of SEBI (LODR) Regulations, 2015 for all events scheduled till 30th June 2020, the Company shall not publish notice and Financial results of the aforesaid Board Meeting in the newspapers. However, intimation of the notice of the Board meeting to the Stock Exchange will be available on the Company's website at [www.gptinfra.in](http://www.gptinfra.in).

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.

Thanking You,

Yours faithfully,

For GPT Infraprojects Limited

ANATHA  
BANDHABA  
CHAKRABARTTY  
A B Chakrabartty  
Company Secretary (F-7184)

Digitally signed by ANATHA BANDHABA CHAKRABARTTY  
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