



GPT Infraprojects Limited

Regd. Office : GPT Centre, JC-25, Sector-III, Salt Lake, Kolkata – 700 106, India CIN: L20103WB1980PLC032872
Tel: +91-33-4050-7000 Fax: +91-33-4050-7999 Email: info@gptgroup.co.in Visit us: www.gptinfra.in

GPTINFRA/CS/SE/2020-21

27th January, 2021

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

Ref.: Scrip Code - 533761, Scrip ID - GPTINFRA

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 05th February, 2021 at 12.00 Noon, inter-alia, to consider and approve among other matters:-

1. the Unaudited Financial Results (Standalone & Consolidated) along with Limited Review Report of the Statutory Auditors thereon of the Company for the 3rd quarter and nine months ended 31st December, 2020;
2. the declaration of Interim dividend, if any, on the equity share capital of the company.

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

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

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For **GPT Infraprojects Limited,**

A B Chakrabartty
(Company Secretary)
Membership No.-F-7184