



GPT Infraprojects Limited

Regd. Office : GPT Centre, JC-25, Sector-III, Salt Lake, Kolkata – 700 106, India CIN: L20103WB1980PLC032872
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GPTINFRA/CS/SE/2022-23

20th September, 2022

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: Board Meeting Intimation for consideration of Bonus Issue of Shares.

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 27th September, 2022 at 10.30 a.m.** at the Registered Office of the Company through Video Conferencing (VC), inter-alia, to consider and approve among other matters the issuance of Bonus Equity Shares of the Company.

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by designated persons framed pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the securities of the Company by the Designated persons and their immediate relatives will be closed with immediate effect till 48 (forty-eight) hours after declaration of Financial Results of the Company for the 2nd quarter and half year ended September 30, 2022.

The date of the Board meeting of the Company for consideration and approval of Financial Results for the 2nd quarter and half year ended September 30, 2022 will be intimated in due course. The Designated persons and their immediate relatives shall not trade in the securities of the Company when the trading window is closed. The aforesaid information is also available on the website of the Company www.gptinfra.in.

The above notice is also available on the website of the Company at 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 on the notice board of the Exchange.

Thanking You,

Yours faithfully,

For GPT Infraprojects Limited

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