



GPT Infraprojects Limited

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GPTINFRA/CS/SE/2022-23

27th 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

BSE Code : 533761

NSE SYMBOL : GPTINFRA

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on September 27, 2022, through Video Conferencing.

In terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended, this is to inform you that the Board at its Meeting held today. i.e. 27 September, 2022 has approved the following:-

1. the Bonus Issue of Equity Shares in the proportion of 1 (One) Equity Share of Rs. 10/- each for every 1 (One) Equity Shares of Rs. 10/- each held by the shareholders of the Company as on the record date to be fixed by the Board, subject to the approval of shareholders through Postal Ballot.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure -‘A’**.

2. the amendment to the capital clause of the Memorandum of Association of the Company, subject to the approval of the shareholders through Postal Ballot.

The meeting commenced at 10.30 A.M and concluded at 11.00 A.M.

Thanking You,

Yours faithfully,

For GPT Infraprojects Limited

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

Encl : As Above

Annexure - 'A'

Sl. No	Particulars	Disclosure
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.	Equity Shares.
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.	Bonus Issue.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	2,90,86,000 nos. of equity shares of face value of Rs. 10/- each fully paid up.
4	Whether bonus is out of free reserves created out of profits or share premium account	The Bonus Issue will be out of Share Premium Account.
5	Bonus Ratio	1 (One) Equity Shares of Rs 10/- each for every 1 (One) existing Equity Share of Rs.10/- each held as on a record date.
6	Details of share capital - pre and post bonus issue	<p><u>Pre-Bonus paid-up share capital:</u> Rs. 29,08,60,000/- divided into 2,90,86,000 Equity Shares of face value of Rs. 10/- each.</p> <p><u>Post-Bonus paid-up share capital:</u> Rs. 58,17,20,000/- divided into 5,81,72,000 Equity Shares of face value of Rs. 10/- each.</p>
7	Free Reserves and/ or Share Premium required for implementing the bonus issue	A Securities Premium of Rs.29,08,60,000/- is required for implementing the bonus issue.
8	Free Reserves and/ or Share Premium available for capitalization and the date as on which such balance is available	As on March 31, 2022, the balance of Rs. 51, 63 ,60,361 /- is available in Securities Premium Account.
9	Whether the aforesaid figures are audited	YES
10	Estimated Date by which such bonus shares would be credited/dispatched.	Within 2 months from the date of Board approval i.e. by 26 th November, 2022