

GPTINFRA/CS/SE/2022-23

23<sup>rd</sup> July, 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: Intimation of Board Meeting pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29<sup>th</sup> July, 2022 at 11.30 a.m. at the Registered Office of the Company through Video Conferencing (VC), inter-alia, to consider and approve among other matters the Unaudited Financial Results (Standalone & Consolidated) along with Limited Review Report of the Statutory Auditors thereon of the Company for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2022.

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



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

Thanking You,

Yours faithfully,

For GPT Infracore Limited



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