



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

29th October, 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 Regulation 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, 05th November 2022 at 02.30 p.m** at the Registered Office of the Company, 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 2nd quarter and half year ended on 30th September 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.

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**