



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

January 31, 2023

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. : Declaration of Interim Dividend and Notice of Record Date

Ref.:ISIN: INE390G01014 (GPT Infraprojects Limited)

Pursuant to Regulation 42 and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We write to inform you that the Board of Directors of the Company at their meeting held today, i.e., 31st day of January, 2023, have declared an Interim Dividend at the rate of 10 % (Re.1.00 per share) on the face value of the equity shares (Rs. 10/- each) of the Company, for the financial year 2022-23. The Company is expecting to pay the interim dividend to the shareholders on or before 01st March, 2023.

The Record Date for the purpose of payment of the aforesaid Interim Dividend has been fixed at **Friday, 10th February, 2023.**

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

CC:-

1. **National Securities Depository Limited**, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
2. **Central Depository Services (India) Limited**, 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013
3. **Link Intime(India) Pvt. Ltd.**, C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai - 400078