

GPT Infraprojects Limited

Regd. Office: GPT Centre, JC-25, Sector-III, Salt Lake, Kolkata – 700 106, India CIN: L20103WB1980PLC032872 Tel: +91-33-4050-7000 Fax: +91-33-4050-7999 Email: info@gptgroup.co.in Visit us: www.gptgroup.co.in

GPTINFRA/CS/SE/2022-23

March 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,

<u>Sub: Intimation of Closure of Trading Window.</u> <u>Ref.: Scrip Code - 533761; Symbol - GPTINFRA</u>

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 effect from Saturday, April 01, 2023 till 48 (forty-eight) hours after declaration of Audited Financial Results of the Company for the 4th Quarter and year ended 31st March, 2023.

The date of the Board meeting of the Company for consideration and approval of Audited Financial Results for the 4th quarter and year ended 31st March, 2023 shall be intimated to you 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 at www.gptinfra.in

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For GPT Infraprojects Limited

Atul Tantia
Executive Director & CFO
DIN:00001238