



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/2023-24

15th May, 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.

Ref : Scrip Code - 533761, Scrip ID - GPTINFRA

Dear Sir / Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 22nd May, 2023** at the Registered Office of the Company, inter-alia, to consider and approve following matters:-

1. the Audited Financial Results (Standalone & Consolidated) along with Report of the Statutory Auditors thereon of the Company for the 4th quarter and year ended on 31st March, 2023.
2. the recommendation of final dividend, if any, on the equity share capital of the company for the FY 2022-23.

Further, in continuation of our letter dated 31st March, 2023, regarding closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed till 24th May, 2023 (until expiry of 48 hours after the un-published price sensitive information are submitted to the Stock Exchanges) in terms of the Company's "Code of Conduct for Prevention of Insider Trading"

The above notice is also available on the website of the Company at www.gptinfra.in.

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,

For GPT Infraprojects Limited

**Mohit Arora
Company Secretary**