



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

July 25, 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: 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 **Wednesday, August 02, 2023** at the Registered Office of the Company, inter-alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) along with the Limited Review Report of the Statutory Auditors thereon of the Company for the 1st quarter ended on June 30, 2023.

Further, in continuation of our letter dated June 29, 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 August 04, 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