



# GPT Infracore 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.gptinfra.in

GPTINFRA/CS/SE/2023-24

January 30, 2024

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 Second Interim Dividend and Notice of Record Date**

**Scrip Code - 533761, Scrip ID - GPTINFRA**

**Ref.:ISIN: INE390G01014 (GPT Infracore 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., January 30, 2024, have declared second Interim Dividend at the rate of 10% (Re 1 per share) on the face value of the equity shares (Rs. 10/- each) of the Company, for the financial year 2023-24. The Company is expecting to pay the interim dividend to the shareholders on or before February 28, 2024.

The Record Date for the purpose of payment of the aforesaid Interim Dividend has been fixed at **Friday, February 09, 2024**.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours sincerely,

For **GPT Infracore Limited**,

**Mohit Arora**  
Company Secretary

CC:-

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