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

GPTINFRA/CS/SE/2024-25

June 21, 2024

The Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001

Dear Sir/Madam,

National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Sub.: Record Date for Bonus Issue

Ref.:ISIN- INE390G01014 (GPT Infraprojects Limited)

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We write to inform you that the Company has fixed **Wednesday**, **July 03**, **2024** as the 'Record Date' for the purpose of determining the members, eligible for bonus shares as approved by the shareholders.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours sincerely,

For GPT Infraprojects Limited,

Mohit Arora Company Secretary

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