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GPTINFRA/CS/SE/2024-25

**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 Closure of Trading Window.

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 Wednesday, January 01, 2025 till 48 (forty-eight) hours after declaration of Financial Results of the Company for the 3<sup>rd</sup> quarter ended December 31, 2024.

The date of the Board meeting of the Company for consideration and approval of the Financial Results for the 3<sup>rd</sup> quarter ended December 31, 2024 will be intimated 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 <u>www.gptinfra.in</u>.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours sincerely,

For GPT Infraprojects Limited

Atul Tantia Executive Director & CFO DIN:00001238 December 27, 2024