



REF: GTL/CS-SE/2024-25/49

January 28, 2025

Department of Corporate Services <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai 400 001.	Corporate Communication Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.
(BSE Code: 500160 NSE Symbol: GTL ISIN: INE043A01012)	

Dear Sir/s,

**Re.: Intimation of Board Meeting**

Pursuant to the Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 4, 2025 at Mumbai *inter-alia* to consider and approve Un-audited Financial Results for the quarter and period ended December 31, 2024.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal code of conduct for prevention of insider trading, the Trading Window for dealing in securities of the Company will continue to remain closed for Directors / Officers and designated employees of the Company from January 1, 2025 to February 06, 2025.

Thanking you,

Yours faithfully,  
for **GTL Limited**

**Deepak A. Keluskar**  
Company Secretary

**Milind Bapat**  
Chief Financial Officer

*Note: This letter is submitted electronically with BSE & NSE through their respective web-portals.*

**GTL LIMITED**

Regd Off: 6th Floor Building No.A Plot EL-207 MIDC TTC Industrial Area Mahape Navi Mumbai - 400710 Maharashtra India.  
Tel: +91-22-2761-2929 Fax: +91-22-2768-9990 www.gtllimited.com CIN: L40300MH1987PLC045657  
Corp Off: 412 Janmabhoomi Chambers 29 Walchand Hirachand Marg Ballard Estate Mumbai - 400 001 India  
Tel: +91-22-2271-5000 Fax: +91-22-2271-5332