



# GPT Infraprojects Limited

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

July 24, 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: 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, July 31, 2024** , inter alia to consider and approve the Un-audited Financial Results (Standalone & Consolidated) along with Report of the Statutory Auditors thereon of the Company for the 1<sup>st</sup> quarter ended June 30, 2024

Further, in continuation of our letter dated June 26, 2024, regarding closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed till 2<sup>nd</sup> August, 2024 (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](http://www.gptinfra.in).

We request you to kindly take the same on records.

Thanking You,

Yours sincerely,

**For GPT Infraprojects Limited**

**Mohit Arora**  
Company Secretary

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