



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 10, 2024

The Department of Corporate
Services, BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

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

BSE Code : 533761

NSE SYMBOL : GPTINFRA

Dear Sir / Madam,

Sub: Newspaper Publication- Postal Ballot Notice.

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper advertisement published today i.e. Wednesday, July 10, 2024 in Business Standard (English) and Ekdin (Bengali) respectively towards the completion of dispatch of postal ballot notice and information regarding remote e- voting for seeking member's approval by way of ordinary/special resolution as set out in the said Notice.

This will also be hosted on the company's website at www.gptinfra.in

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours sincerely,

For GPT Infraprojects Limited

Mohit Arora
Company Secretary

Encl: A/a
