

Date: January 27, 2025

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Scrip Code: 530457

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting for financial results.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of GTT Data Solutions Limited is scheduled to be held on Sunday, February 2, 2025, inter alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2024.

Further to our communication dated December 31, 2024, the trading window has been closed from January 1, 2025 which shall remain closed till Tuesday, February 4, 2025 i.e. till the completion 48 hours of the declaration of financial results.

This is for your information and records.

Thanking You.

Yours faithfully,
For GTT Data Solutions Limited
(Formerly known as Cinerad Communications Limited)

Ebrahim Nimuchwala
Company Secretary & Compliance Officer