

GPTINFRA/CS/SE/2018-19 /5262

Date: 2nd February, 2019

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

Sub: Notice of Board Meeting pursuant to Regulation 29(1)(a) and 29(1)(e) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Notice of closure of Trading Window.

Dear Sirs,

Notice is hereby given, pursuant to Regulations 29(1)(a) and 29(1)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of GPT Infraprojects Limited will be held at its Registered Office at GPT Centre, "Board Room", 8th Floor, JC-25, Sector- III, Salt Lake, Kolkata - 700098 on **Wednesday, the 13th February, 2019 at 12.00 NOON**, inter-alia, (a) To consider and approve the Un-audited Financial Results along with Limited Review Report of the Statutory Auditors thereon of the company for the 3rd quarter and nine months ended on 31st December, 2018 and (b) To consider and approve declaration of interim dividend, among other matters.

Further, in terms of Insider Trading Code of the Company the trading window for dealing in equity shares of the Company shall remain closed for all directors / officers and designated employees from 6th February, 2019 to 15th February, 2019 (both days inclusive).

The above notice is also available on the Company's website www.gptinfra.in.

Thanking you.

Yours truly,

For GPT Infraprojects Limited


A B Chakrabarty
Company Secretary
M. No. FCS- 7184

