

Ref No: GIL/SE/2023-24/061

Date: September 29, 2023

The Secretary BSE Limited Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Fort, Mumbai 400 001 Scrip Code: 532775 The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block, BKC Bandra (East), Mumbai 400 051 Trading Symbol: GTLINFRA

Dear Sir/Madam,

Sub:Trading Window Closure Period under the Securities and ExchangeBoard of India (Prohibition of Insider Trading) Regulations, 2015

In terms of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company is required to notify "Trading Window Closure Period" to all its Insiders, as defined under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

In this connection and further to BSE Circular No. LIST/COMP/01/2019-20 & NSE letter no. NSE/CML/2019/11 dated April 2, 2019 and Company's internal code of conduct for prevention of insider trading, the Trading Window for dealing in securities of the Company will remain closed for Directors/ Officers and designated employees of the Company from Sunday, October 1, 2023 and open 48 hours after the declaration of the financial results of the Company for the quarter and half year ended September 30, 2023.

Thanking You,

Yours truly, For GTL Infrastructure Limited

Nitesh A. MhatreVikas AroraCompany SecretaryWhole-time Director

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

GTL INFRASTRUCTURE LIMITED

Regd Off: Global Vision 3rd Floor Electronic Sadan - II MIDC TTC Industrial Area Mahape Navi Mumbai - 400 710 India Tel: +91-22-6829 3500 Fax: +91-22-6829 3545 www.gtlinfra.com CIN-L74210MH2004PLC144367 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