



REF: GTL/CS-SE/2022-23/047

February 1, 2023

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| Department of Corporate Services<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>25 <sup>th</sup> Floor, Dalal Street,<br>Fort, Mumbai 400 001. | Corporate Communication Department<br><b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, 5 <sup>th</sup> Floor,<br>Plot No. C/1, G Block,<br>Bandra Kurla Complex,<br>Bandra (East), Mumbai 400 051. |
| (BSE Code: 500160 NSE Symbol: GTL ISIN: INE043A01012)  |   |

Dear Sir/s,

**Re.: Intimation of Board Meeting**

Pursuant to the Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 8, 2023 at Mumbai *inter-alia* to consider and approve the Un-audited Financial Results on standalone basis for the quarter and period ended December 31, 2022.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal code of conduct for prevention of insider trading, the Trading Window for dealing in securities of the Company will continue to remain closed for Directors / Officers and designated employees of the Company from January 1, 2023 to the closure of Business hours of February 10, 2023.

Thanking you,

Yours faithfully,  
For GTL Limited

**Milind Bapat**                      **Deepak A. Keluskar**  
**Chief Financial Officer**   **Company Secretary**

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

**GTL LIMITED**

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