

Ref No: GIL/SE/2019-20/66

Date: December 31, 2019

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 Exchange Board 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 Wednesday, January 1, 2020 and open 48 hours after the declaration of the unaudited financial results of the Company for the quarter ended December 31, 2019.

Thanking You,

Yours truly,
For GTL Infrastructure Limited



Nitesh A. Mhatre
Company Secretary



Milind K. Naik
Whole-time Director

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