

September 7, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Scrip Code: **540602**

Trading Symbol: **GTPL**

Dear Sir/Madam,

Sub: Newspaper clippings - "Seventeenth Annual General Meeting" and "Information on E-voting" and other related information

We enclose herewith copies of the public notice of the Seventeenth Annual General Meeting of the Company and Information on E-voting and other related information, published on September 7, 2023 in the Financial Express, English and Gujarati Editions.

This is for your information and records.

Thanking you

Yours faithfully,
For GTPL Hathway Limited

Hardik Sanghvi
Company Secretary & Compliance Officer
FCS: 7247

Encl.: as above

