



REF: GTL/CS-SE/2023-24/11

May 17, 2023

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

Dear Sir/s,

Re.: Intimation of Rescheduling of Board Meeting

In continuation of our Board Meeting intimation dated May 10, 2023, we wish to inform you that the Board Meeting has been rescheduled on May 24, 2023

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 April 1, 2023 to May 26, 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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