

Ref: GIL/SE/Accts/2021-22/012

May 27, 2021

**The Secretary**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Fort, Mumbai 400 023  
Scrip Code: 532775

**The Secretary**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051  
Trading Symbol: GTLINFRA

Dear Sir/s,

**Sub: Intimation of date of Board Meeting for approval of Audited Financial Results for the quarter and year ended March 31, 2021**

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1. Pursuant to 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 Thursday, June 3, 2021 at Mumbai inter-alia to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2021.
2. We would also inform that, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and 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, 2021 to the closure of business hours of June 5, 2021.

Thanking you,

Yours truly,  
For **GTL Infrastructure Limited**

  
**Nitesh A. Mhatre**  
Company Secretary

  
**Vikas Arora**  
Head - Corporate Communication

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