

Ref. No.: GTPL/SE/2024

April 8, 2024

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. Board Meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, April 15, 2024** *inter alia* to consider and approve the standalone and consolidated audited financial results of the Company for quarter and financial year ended March 31, 2024 and to recommend dividend on equity shares of the Company for the financial year ended March 31, 2024.

Pursuant to GTPL Code to Regulate, Monitor and Report Trading by Directors, Promoters, Designated Persons and Specified Connected Persons of the Company and Material Subsidiaries of the Company ("GTPL Code"), the Trading Window Close Period which had commenced on April 1, 2024 will end 48 hours after the results are made public on April 15, 2024.

You are requested to take the same on your records.

Thanking you

Yours faithfully,

For GTPL Hathway Limited

Saurav Banerjee

Chief Financial Officer