



REF: GTL/CS-SE/2019-20/035

January 28, 2020

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai 400 001.	Corporate Communication Department National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> 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 Board Meeting**

Pursuant to the 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 Tuesday, February 04, 2020 at Mumbai *inter-alia* to consider Unaudited Financial Results on standalone and consolidated basis for the quarter and nine months ended December 31, 2019 (Q3).

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 January 1, 2020 to February 6, 2020.

Thanking you,

Yours truly,  
For GTL Limited

Pratik Toprani  
Company Secretary &  
Compliance Officer

Milind Bapat  
Chief Financial Officer

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