

GPTINFRA/CS/SE/2024-25

January 22, 2025

The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400001

National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

Dear Sir/Madam,

**Sub: Intimation of Board Meeting pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Scrip Code - 533761, Scrip ID - GPTINFRA**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 04, 2025**, inter alia, to consider and approve amongst others: -

1. the Unaudited Financial Results (Standalone & Consolidated) along with Limited Review Report of the Statutory Auditors thereon of the Company for the 3<sup>rd</sup> quarter ended on December 31, 2024;
2. the declaration of Second Interim dividend for the Financial Year 2024-25, if any, on the equity share capital of the company.

Further, in continuation of our letter dated December 27, 2024, regarding closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed till February 06, 2025 (until expiry of 48 hours after the un-published price sensitive information are submitted to the Stock Exchanges) in terms of the Company's "Code of Conduct for Prevention of Insider Trading"

The above notice is also available on the Company's website [www.gptinfra.in](http://www.gptinfra.in)

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours sincerely,

For GPT Infracore Limited

**Atul Tantia**  
Executive Director & CFO  
DIN:00001238