

August 28, 2023

**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: "Annual General Meeting" of the Members of the Company, "Record Date" and "Dividend payment"**

**A. "Annual General Meeting" of the Members of the Company:**

1. This is to inform that the **Seventeenth Annual General Meeting ("AGM")** of the Members of the Company will be held on **Friday, September 29, 2023 at 12:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Annual Report for the financial year 2022-23, comprising the Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company/ Company's Registrar and Transfer Agent, Link Intime India Private Limited/ Depository Participant(s)/Depositories. The Notice of the AGM and Annual Report will also be available on the website of the Company, that is, [www.gtpl.net](http://www.gtpl.net).
3. The details such as manner of (i) registering/ updating - e-mail address/ bank account details; (ii) casting vote through e-voting; and (iii) attending the AGM through VC / OAVM have been set out in the Notice of the AGM.

**B. "Cut-off Date" and "Record Date"**

The Company has fixed **Friday, September 22, 2023** as:

- (a) the **"Cut-off Date"** for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM;
- (b) the **"Record Date"** for the purpose of determining the Members eligible to receive dividend for the financial year 2022-23. The dividend, if declared at the AGM, will be paid within twenty days from the conclusion of the AGM.

# GTPL Hathway Limited

CIN: L64204GJ2006PLC048908

**AN ISO 27001:2013 & ISO 9001: 2015 CERTIFIED COMPANY**



You are requested to disseminate the above intimation on your website.

Thanking you

Yours faithfully,  
**For GTPL Hathway Limited**

**Hardik Sanghvi**  
**Company Secretary & Compliance Officer**  
**FCS: 7247**

Copy to:

**National Securities Depository Limited**  
Trade World, A Wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013

**Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing, 25<sup>th</sup> Floor,  
NM Joshi Marg,  
Lower Parel,  
Mumbai - 400013

**Link Intime India Private Limited**  
506 to 508, Amarnath Business Centre - 1,  
Beside Gala Business Centre,  
Near St. Xavier's College Corner,  
Off. CG Road, Navrangpura,  
Ahmedabad - 380 009

**Registered Office:** 202, 2nd Floor, Sahjanand Shopping Centre, Opp. Swaminarayan Temple, Shahibaug, Ahmedabad - 380 004, Gujarat. Phone: 079-25626470

**Corporate Office:** "GTPL House", Sindhu Bhavan Road, Bodakdev, Ahmedabad - 380 059. Phone: 079-61400000 Email: info@gtpl.net Web: www.gtpl.net

