



GPT Infracore Limited

Regd. Office: GPT Centre, JC-25, Sector III, Salt Lake, Kolkata – 700 106, India CIN : L20103WB1980PLC032872
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GPTINFRA/CS/SE/2024-25

July 02, 2024

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

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

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

Dear Sir / Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, July 05, 2024** inter-alia, to consider, evaluate and approve proposal to raise funds by issue of equity shares or other securities including through preferential issue, qualified institutional placement, rights issue, or through any other permissible mode or a combination thereof, subject to such statutory/regulatory approvals as may be required, including approval of shareholders of the Company, as applicable.

In furtherance to our intimation dated June 26, 2024, the trading window of the Company is already closed with the effect from Monday, July 01, 2024 till 48 (forty-eight) hours after declaration of Financial Results of the Company for the quarter ended June 30, 2024 in terms of the Company's "Code of Conduct for Prevention of Insider Trading.

The above notice is also available on the website of the Company at www.gptinfra.in.

We request you to kindly take the same on records.

Thanking You,

Yours sincerely,

For GPT Infracore Limited

Mohit Arora
Company Secretary
