

GIL/SE/Accts/2017-18/Q4/13

April 20, 2017

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Fax No.: 2272 2037/2272 3719
Scrip Code: 532775

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Fax No.: 2659 8237/38
Trading Symbol: GTLINFRA


Dear Sir/Madam,

Sub: Intimation of date of Board Meeting for approval of Audited Financial Results for the Quarter / Year ended March 31, 2017.

1. Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, of the Listing Regulations, we have to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, April 27, 2017 at Mumbai *inter-alia* to consider and approve the Audited Financial Results for the quarter / year ended March 31, 2017.
2. We would also inform that, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's internal code of conduct for prevention of insider trading, the Trading Window for dealing in securities of the Company will remain closed for Directors/ Officers and designated employees of the Company from the closure of business hours of April 20, 2017 to the closure of business hours of April 29, 2017.

Thanking You,

Yours truly,
For **GTL Infrastructure Limited**


Laxmikant Y. Desai
Chief Financial Officer


Nitesh A. Mhatre
Company Secretary

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