

GIL/SE/Accts/2017-18/Q3/146

February 5, 2018

The Secretary,  
BSE Ltd.  
P. J. Tower, Dalal Street,  
Mumbai 400 001

The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, BKC,  
Bandra (East), Mumbai 400 051

Scrip Code : 532775  
Fax No. 2272 2037/2272 3719

Trading Symbol : GTLINFRA  
Fax No. : 2659 8237/38

Dear Sir/Madam,

**Sub: Intimation - Rescheduling of Board Meeting for approval of Un-Audited Financial Results for the Quarter ended December 31, 2017**


We refer to our letter bearing ref no. GIL/SE/Accts/2017-18/Q3/144 dated February 1, 2018 giving intimation about scheduling a meeting of Board of directors of the Company on February 8, 2018.


In this connection, we wish to inform you that the said meeting is now rescheduled to be held on Tuesday, February 13, 2018 at Mumbai *inter-alia* to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2017.

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 continue to remain closed for Directors/ Officers and designated employees of the Company till the closure of business hours of February 15, 2018.

Thanking You,

Yours truly,  
For GTL Infrastructure Limited

  
**Bhupendra Kiny**  
Chief Financial Officer

  
**Nitesh A. Mhatre**  
Company Secretary

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