

GIL/SE/REG30/2017-18/153

March 1, 2018

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, 5<sup>th</sup> 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 Board Meeting**

Pursuant to Regulation 30 and other applicable regulations, if any, of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, it has come to the Company's attention that Aircel Limited has filed a voluntary insolvency application before the National Company Law Tribunal.

Given Aircel's significance as the single largest customer, a meeting of the Board of Directors is being convened to evaluate the situation, including the impact of the possible outcome of such proceedings and the Company's claims for legitimate dues from Aircel.

In anticipation of this scenario, the Company has already implemented several corrective steps to ensure the smooth services to its remaining customers and to maintain highest quality of their network.

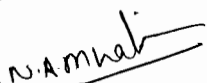
The relevant updates will be provided following the meeting, which is scheduled on Thursday, March 8, 2018.


You are requested to take note of the same.

Thanking You,

Yours truly,

For **GTL Infrastructure Limited**

  
**Nitesh A. Mhatre**  
Company Secretary

  
**Milind K. Naik**  
Whole-time Director

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