

GIL/SE/Accts/2015-16/Q3/94

January 28, 2016

The Secretary,  
BSE Ltd (BSE)  
P. J. Tower, Dalal Street,  
Mumbai 400 023

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

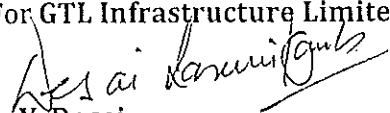
Dear Sir/Madam,


**Sub: : Intimation of date of Board Meeting for approval of Unaudited Financial Results for the Quarter and Nine months ended December 31, 2015.**

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, February 4, 2016 at Mumbai *inter-alia* to consider and approve the Unaudited Financial Results for the Quarter and Nine months ended December 31, 2015.
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 January 28, 2016 to the closure of business hours of February 6, 2016.

Thanking You,

Yours truly,  
For **GTL Infrastructure Limited**

  
L. Y. Desai  
Chief Financial Officer

  
Nitesh Mhatre  
Company Secretary

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