

Ref: GIL/SE/Accts/2020-21/Q1/27

August 11, 2020

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
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
Trading Symbol : GTLINFRA

Dear Sir/Madam,

Sub: Intimation of date of Board Meeting for approval of Unaudited Financial Results for the Quarter ended June 30, 2020.

1. Pursuant to Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 18, 2020 at Mumbai *inter-alia* to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2020.
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 Company Trading Window for dealing in securities of the Company is continue to remain closed for Directors/ Officers and designated employees of the Company from July 1, 2020 to the closure of business hours of August 20, 2020.

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.)