

Ref No: GIL/SE/2022-23/086

Date: December 30, 2022

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Fort, Mumbai 400 001
Scrip Code: 532775

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, BKC
Bandra (East), Mumbai 400 051
Trading Symbol: GTLINFRA

Dear Sir/Madam,

Sub: Trading Window Closure Period under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

In terms of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company is required to notify "Trading Window Closure Period" to all its Insiders, as defined under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

In this connection and further to BSE Circular No. LIST/COMP/01/2019-20 & NSE letter no. NSE/CML/2019/11 dated April 2, 2019 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 Sunday, January 1, 2023 and open 48 hours after the declaration of the financial results of the Company for the quarter ended December 31, 2022.

Thanking You,

Yours truly,
For GTL Infrastructure Limited

**NITESH
ASHOK
MHATRE**

Digitally signed by NITESH
ASHOK MHATRE
DN: cn = NITESH ASHOK
MHATRE email =
NITESH.MHATRE@GTLINFRA.COM.C
O = PERSONAL
Date: 2022.12.30 15:36:12 +0530

**Nitesh A. Mhatre
Company Secretary**

**VIKAS
KRISHNLAL
ARORA**

Digitally signed by VIKAS
KRISHNLAL ARORA
DN: cn = VIKAS KRISHNLAL
ARORA email =
VIKAS.ARORA@GTLINFRA.COM.C = IN
O = PERSONAL
Date: 2022.12.30 15:36:46 +0530

**Vikas Arora
Whole-time Director**

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

GTL INFRASTRUCTURE LIMITED

Corp Off: 412 Janmabhoomi Chambers 29 Walchand Hirachand Marg Ballard Estate Mumbai - 400 001 India
Tel: +91-22-2271 5000 Fax: +91-22-2271 5332

Regd Off: Global Vision 3rd Floor Electronic Sadan - II MIDC TTC Industrial Area Mahape Navi Mumbai - 400 710 India
Tel: +91-22-6829 3500 Fax: +91-22-6829 3545 www.gtilinfra.com CIN-L74210MH2004PLC144367