

Ref: GIL/SE/Accts/2022-23/96

February 02, 2023

**The Secretary**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Fort, Mumbai 400023

**The Secretary**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400051

Scrip Code: 532775

Trading Symbol: GTLINFRA

Dear Sir/s,

**Sub: Intimation of date of Board Meeting for approval of Unaudited Financial Results for the quarter and nine months period ended December 31, 2022**

1. Pursuant to Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations 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 Wednesday, February 8, 2023 at Mumbai *inter-alia* to consider and approve the Unaudited Financial Results for the quarter and nine months period ended December 31, 2022.
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 continue to remain closed for Directors/ Officers and designated employees of the Company from January 1, 2023 to the closure of business hours of February 10, 2023.

Thanking you,

Yours truly,  
For **GTL Infrastructure Limited**

NITESH  
ASHOK  
MHATRE  
Digitally signed by  
NITESH ASHOK  
MHATRE  
Date: 2023.02.02  
16:36:02 +05'30'  
**Nitesh A. Mhatre**  
**Company Secretary**

VIKAS  
KRISHNLAL  
ARORA  
Digitally signed by  
VIKAS KRISHNLAL  
ARORA  
Date: 2023.02.02  
16:37:55 +05'30'  
**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.gtlinfra.com CIN-L74210MH2004PLC144367