

Ref: GIL/SE/Accts/2023-24/084

February 01, 2024

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, 2023

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 Thursday, February 08, 2024 at Mumbai *inter-alia* to consider and approve the Unaudited Financial Results for the quarter and nine months period ended December 31, 2023.
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, 2024 to the closure of business hours of February 10, 2024.

Thanking you,

Yours truly,
For **GTL Infrastructure Limited**

NITESH
ASHOK
MHATRE
Nitesh A. Mhatre
Company Secretary

Digitally signed by: NITESH
ASHOK MHATRE
DN: CN = NITESH ASHOK
MHATRE email =
NITESHM@GTLINFRA.
COM C = IN O = Personal
Date: 2024.02.01 14:22:51
+05'30'

VIKAS
ARORA
Vikas Arora
Whole-time Director

Digitally signed by: VIKAS
ARORA
DN: CN = VIKAS ARORA
email = ARORA.
VIKAS2009@GMAIL.COM C
= IN O = Personal
Date: 2024.02.01 14:24:39 +
05'30'

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

GTL INFRASTRUCTURE LIMITED

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
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