



REF: GTL/CS-SE/2016-17/033

January 23, 2017

<b>The Secretary</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai 400 001.	<b>The Secretary</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.
(BSE Code: 500160 NSE Symbol: GTL ISIN: INE043A01012)	

Dear Sir/s,

**Re.: Intimation of Board Meeting**


Pursuant to the 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 Tuesday, January 31, 2017 at Mumbai *inter-alia* to consider Unaudited Financial Results on standalone basis for the quarter ended December 31, 2016 (Q3).

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal code of conduct for prevention of insider trading, the Trading Window for dealing in equity shares of the Company will remain closed for Directors / Officers and designated employees of the Company from the closure of business hours of January 23, 2017 to the closure of business hours of February 2, 2017.

Please acknowledge receipt.

Thanking you,

Yours truly,  
For **GTL Limited**

  
**Vidyadhar A. Apte**  
Company Secretary &  
Compliance Officer

  
**Milind Bapat**  
Chief Financial Officer

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