

GIL/SE/Accts/2016-17/Q3/108

January 17, 2017

The Secretary,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
Scrip Code: 532775  
Fax No.: 2272 2037/2272 3719

The Secretary  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
**Bandra (East), Mumbai 400 051**  
Trading Symbol: GTLINFRA  
Fax No.: 2659 8237/38


Dear Sir/Madam,


**Sub: Intimation of date of Board Meeting for approval of Un-Audited Financial Results for the Quarter ended December 31, 2016.**

1. Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, of the Listing Regulations, we have to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 24, 2017 at Mumbai inter-alia to consider and approve the Unaudited Financial Results for the Quarter ended December 31, 2016.
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 remain closed for Directors/ Officers and designated employees of the Company from the closure of business hours of January 17, 2017 to the closure of business hours of January 26, 2017.

Thanking You,

Yours truly,  
For **GTL Infrastructure Limited**

  
**Laxmikant Y. Desai**  
Chief Financial Officer

  
**Nitesh A. Mhatre**  
Company Secretary

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