



GPT Infraprojects Limited

Regd. Office: GPT Centre, JC-25, Sector III, Salt Lake, Kolkata – 700 106, India CIN : L20103WB1980PLC032872
Phone : +91-33-4050-7000, Email : info@gptgroup.co.in , Visit us: www.gptgroup.co.in

GPTINFRA/CS/SE/2024-25

May 09, 2024

**The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001**

**National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051**

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref : Scrip Code - 533761, Scrip ID - GPTINFRA

Dear Sir / Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 17, 2024** at the Registered Office of the Company, inter-alia, to consider and approve following matters: -

1. the Audited Financial Results (Standalone & Consolidated) along with Report of the Statutory Auditors thereon of the Company for the 4th quarter (Q4) and year ended on March 31, 2024.
2. declaration of third Interim dividend for the Financial Year 2023-24, if any, on the equity share capital of the company.
3. consideration of Bonus Issue of Shares.

Further, in continuation of our letter dated March 28, 2024, regarding closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed till May 19, 2024 (until expiry of 48 hours after the un-published price sensitive information are submitted to the Stock Exchanges) in terms of the Company's "Code of Conduct for Prevention of Insider Trading"

The above notice is also available on the website of the Company at www.gptinfra.in.

We request you to kindly take the same on records.

Thanking You,

Yours sincerely,

For GPT Infraprojects Limited

**Mohit Arora
Company Secretary**
