Ref. No.: GTPL/SE/2018
November 5, 2018

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex ,
Bandra (East), Mumbai – 400051

Scrip Code: 540602

NSE Trading Symbol: GTPL

Sub. **Intimation of the date of Board Meeting and Closure of Trading Window as per Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, November 14, 2018** inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended on September 30, 2018.

Further, as per Company's Code of Internal Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the trading window for dealing in the securities of the Company shall remain closed from **Wednesday, November 7, 2018 to Friday, November 16, 2018 (both days inclusive)**. Accordingly, all the Designated Persons and his/her Immediate Relatives and all Connected Persons of the Company have been intimated not to enter into any transaction involving the securities or deal in securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the same on your records.

Thanking you

Yours faithfully,
FOR GTPL HATHWAY LIMITED

HARDIK SANGHVI
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS: 7247