

GCCL INFRASTRUCTURE & PROJECTS LIMITED

(CIN No. : L45400GJ1994PLC023416)

July 26, 2019

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

Dear Sir,

**Sub: Board Meeting to approve Unaudited Financial Results for the Quarter ended on
30/06/2019**

Scrip Code: 531375

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015, Notice is hereby given that the Meeting of the Board of Directors will be held on Wednesday, August 7, 2019 at the Registered Office of the Company, inter alia, to consider and take on record the Unaudited Financial Results along with the Limited Review Report thereon for the quarter ended on June 30, 2019.

Kindly take the same on your records.

For GCCL Infrastructure & Projects Ltd

Authorized Signatory

