

GTPL Hathway Limited

(Former Name: GTPL Hathway Private Limited)

CIN : L64204GJ2006PLC048908

Registered Office : 202, 2nd Floor, Sahajanand Shopping Centre,
Opp. Swaminarayan Temple, Shahibaug, Ahmedabad-380004, Gujarat.
Phone : 079-25626470 Fax : 079-61400007



Ref. No.: GTPL/SE/2019

July 3, 2019

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 of GTPL Hathway Limited ("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, July 10, 2019** inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2019.

Pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders of the Company, **the trading window closure** period for dealing in the securities of the Company has commenced from **Monday, July 1, 2019** and **will end 48 hours after the results are made public on July 10, 2019.**

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

