Date: September 10, 2020

Sub: Publication of Notice to Shareholders in Newspapers – 17th Annual General Meeting

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we submit herewith a copy of public notice published in the newspapers viz. Free Press Journal (English) and Navshakti (Marathi), in respect of convening of the 17th Annual General Meeting of the Company and information of remote e-voting facility.

Thanking you,

Yours truly,

For GTL Infrastructure Limited

Nitesh A. Mhatre
Company Secretary

Vikas Arora
Group Head – Corporate Communication

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

Public Notice

Notice is hereby given that the Seventeenth (17th) Annual General Meeting (AGM) of the members of GTL Infrastructure Limited will be held on Wednesday, September 30, 2020, at 02:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), at the registered office of the Company at "Global Vision", Third Floor, Electronic Sadan No. II, "Global Melon", Third Floor, Electronic Sadan No. II, A Wing, 25th Floor, Marathon Futurex, Mafatial Mill Compounds, N M Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400013, Maharashtra, India. In accordance with the General Circular No. 20/2020 dated May 5, 2020 issued by the Securities and Exchange Board of India (SEBI), the Notice convening AGM setting out the ordinary Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, may be transacted through the e-voting services provided by CDSL. The remote e-voting period commences on September 27, 2020 at 09:00 AM (IST) and ends on Tuesday, September 29, 2020 at 05:00 PM (IST). During this period, shareholders may vote through the electronic voting system at www.evotingindia.com, under the help section or write an email to helpdesk.evoting@cdslindia.com or call on 022-23058543/42.

The procedure of e-voting has also been mentioned in the AGM Notice. The AGM Notice and documents are available on the website of the Company viz. www.gtlinfra.com.

1. Since the 17th AGM is being held pursuant to the MCA & SEBI Circulars through VC/OAVM, shareholders of both Members who have not already cast their votes by remote e-voting or the AGM may also attend the AGM but shall not be entitled to cast their vote again. A person whose name is recorded in the Register of Members maintained by the Depositories as on the cut-off-date only shall be entitled to vote in the AGM. The facility for voting through electronic voting system shall also be made available in the AGM for those member who have not already cast their votes by remote e-voting. The members who have already cast their vote by remote e-voting prior to the AGM may be transacted through the e-voting services provided by CDSL. The remote e-voting period commences on September 27, 2020 at 09:00 AM (IST) and ends on Tuesday, September 29, 2020 at 05:00 PM (IST). During the period, shareholders may vote through the electronic voting system at www.evotingindia.com, under the help section or write an email to helpdesk.evoting@cdslindia.com or call on 022-23058543/42.

2. Members holding shares in physical form are requested to notify the change in their address, if any, to the Registrar and Share Transfer Agent, Bigshare Services Private Limited having office at 1st Floor, Shree Siddhivinayak, 15th Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400013 or send an email to englishares@bigshareonline.com (or) +91-22-6263 8200.

For GTL Infrastructure Limited

M. N. Joshi

Company Secretary

Date: September 8, 2020

ANNUAL GENERAL MEETING AND ANNUAL REPORTS

The Company is pleased to inform that pursuant to Section 108 of the Companies Act, 2013 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, the members of the Company are invited to attend and to transact the following business at the 17th Annual General Meeting (AGM) of the members of the Company to be held at their email address investor©bigshareonline.com or call Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

Date: September 30, 2020

Place: Maul Mumbal

Nitesh Mhatre

Company Secretary

NOTE:

Notice to Members

Notice is hereby given that the Seventeenth (17th) Annual General Meeting (AGM) of the Members of GTL Infrastructure Limited ("the Company") will be held on Wednesday, September 30, 2020 at 09:00 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Notice is hereby published in accordance with the General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs andCircular No. 18/2020 dated April 16, 2020 issued by the Securities Exchange Board of India (SEBI), the Notice convening AGM setting out the ordinary business and the extraordinary business to be transacted along with the Notice that a draft of the Annual Report for the Financial Year 2019-20 has been approved at the General Meeting to be held on Wednesday, September 30, 2020.

The Notice of AGM and the other sections of the Annual Report for the Financial Year 2019-20 will be available on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., NSE Limited (at www.nseindia.com) and the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Remote Balloting & Balloting at AGM

The Company is pleased to inform that pursuant to Section 161 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, from the AGM, the Company is providing remote voting facility as an option to all the members of the Company to exercise their right to vote for the 17th AGM and all the business may be transacted through the voting services provided by CDSL. The remote voting period will commence on Tuesday, September 29, 2020 at 09:00 AM (IST) and ends on Thursday, September 24, 2020 at 09:00 AM (IST) in accordance with the General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs and Circular No. 10/2020/M.I.D.C., T.T.C. Industrial Area, Mahape, Navi Mumbai-400 710, Maharashtra, India. In accordance with the General Circular No. 20/2020 dated May 5, 2020, remote voting by Members will be allowed.

The remote e-voting module shall be disabled for voting thereafter by CDSL. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. A person who has cast his vote by remote e-voting will not be entitled to cast his voting share in person at the AGM.

The remote e-voting module shall be disabled for voting thereafter by CDSL. The procedure of e-voting has also been mentioned in the AGM Notice. The AGM Notice and documents are available on the websites of the Company.

If you have any queries or issues regarding attending AGM & e-Voting from the e-voting, you may contact Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

NOTICE TO MEMBERS

1. The 17th AGM shall be held prior to the MCA & SEBI (O2) Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxy by the Members will not be available for the AGM and hence the Proxy Form, Attendance Slip and Route Map are not annexed to the Notice.

2. Members holding shares in electronic form are requested to notify their voting choice at the earliest. Every Member is required to ensure that theirdemat/depository number is correctly entered in the Notice.

3. The Notice convening AGM setting out the ordinary business and the extraordinary business to be transacted along with the Notice that a draft of the Annual Report for the Financial Year 2019-20 has been approved at the General Meeting to be held on Wednesday, September 30, 2020.

GTL INFRASTRUCTURE LIMITED

Registered Office: "Global Vision", Third Floor, Electronic Sadan — II, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400013 or send an email to gilshares@gtlinfra.com or visit the website www.gtlinfra.com.