Ref. No.: GTPL/SE/2020

August 6, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Scrip Code: 540602

Dear Sir/Madam,

Sub: Newspaper clippings - Notice of the 14th Annual General Meeting and Information on E-voting.

We enclose herewith copies of the public notice of the 14th Annual General Meeting and Information on E-voting, published on August 6, 2020 in the following newspapers:

"Financial Express", all India Editions, in English language; and

This is for your information and records.

Thanking you.

Yours faithfully,
For GTPL Hathway Limited

Hardik Sanghvi
Company Secretary & Compliance Officer
FCS: 7247

Encl: As above
NOTICE OF THE 14TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 14th Annual General Meeting ("AGM") of Members of GTPL Hathway Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, August 28, 2020 at 12:30 p.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI (collectively referred as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM.

Members participating through the VC/OAVM facility will be recognized for the purpose of quorum under Section 103 of the Companies Act, 2013 ("Act").

In compliance with the relevant circulars, the Notice of AGM and Annual Report for the financial year 2019-20 have been sent on August 5, 2020 to the Members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website at www.gtpl.net, on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bselive.com and www.nseindia.com respectively, and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Pursuant to the provisions of Section 158 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations and MCA Circulars, the Company is providing the e-voting facility through CDSL. This facility is being provided to Members holding shares in physical or dematerialized form, as on cut-off date i.e. Friday, August 21, 2020 to exercise their right to vote by using remote e-voting and e-voting at the AGM on any or all of business specified in the Notice of AGM. Detailed instructions for remote e-voting and e-voting at AGM are forming part of the Notice of AGM at Note No. 22.

The remote e-voting period commences on Monday, August 24, 2020 at 9:00 a.m. and ends on Thursday, August 27, 2020 5:00 p.m. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who will be present in AGM through VC/OAVM facility and have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote through e-voting system available during the AGM. Members who cast their votes by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person(s) who acquires shares and becomes Member(s) of the Company after sending of Notice of AGM electronically and is holding shares as on cut-off date may cast their votes by following instructions of remote e-voting and e-voting at AGM as mentioned in the Notice of the AGM.

In case of any queries pertaining to e-voting, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting user manual available under help section of CDSL website: www.evotingindia.com or contact at toll free number 1800-200-5333. In case of any grievances relating to e-voting, please contact Mr. Rajesh Dawke, Manager, CDSL, 22nd Floor, A Wing, Mahalaxmi Futurex, Matoshri Mills Compound, NH Joshi Marg, Lower Parel (East), Mumbai - 400013, E-mail: helpdesk.evoting@cdslindia.com, Tel. No. 022-23023333/323058542 on all working days during business hours.

For GTPL HATHWAY LIMITED
Hardik Sanghvi
Date: August 5, 2020
Company Secretary & Compliance Officer
Place: Ahmedabad
FCS: 7247