The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400001  

National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051  

Ref.: BSE Scrip Code - 533761; NSE Symbol - GPTINFRA  

Dear Sir/Madam,  

Sub: Intimation of Closure of Trading Window.  

In terms of the Company’s Code of Conduct to Regulate, Monitor and Report Trading by designated persons framed pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the securities of the Company by the designated persons and their immediate relatives will be closed with effect from Wednesday, April 01, 2020 till 48 (forty-eight) hours after declaration of Financial Results of the Company for the quarter and year ended March 31, 2020.  

The date of the Board meeting of the Company for consideration and approval of Financial Results for the quarter and year ended March 31, 2020 will be intimated in due course. The designated persons and their immediate relatives shall not trade in the securities of the Company when the trading window is closed. The aforesaid information is also available on the website of the Company www.gptinfra.in.  

Kindly take the aforesaid information on record and oblige.  

Thanking You,  

Yours faithfully,  

For GPT Infraprojects Limited  

Sd/-  
A B Chakrabarty  
Company Secretary  
M. No. FCS- 7184  

Note:- In view of prevailing situation in the country due to health emergency posed by COVID-19 and in terms of guidelines for submissions issued by the stock exchanges, the above submission is made without signature i.e. under Sd/- mode.