

GIL/SE/Accts/2015-16/Q4/13

April 27, 2015

The Secretary,
BSE Ltd (BSE)
P. J. Tower, Dalal Street,
Mumbai 400 023

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, BKC,
Bandra (East), Mumbai 400 051

Scrip Code : 532775
Fax No. 2272 2037/2272 3719

Trading Symbol : GTLINFRA
Fax No. : 2659 8237/38

Dear Sir/Madam,

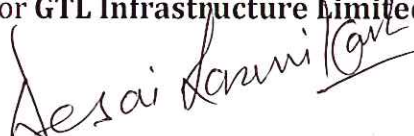
**Sub: : Intimation of date of Board Meeting for approval of Unaudited/
Audited Financial Results for the Quarter/Year ended March 31,
2015.**

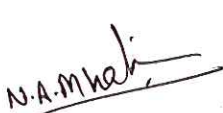
1. Pursuant to Clause 41 and other applicable provisions, if any, of the Listing Agreement, we have to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 6, 2015 at Mumbai *inter-alia* to consider and approve the Unaudited/Audited Financial Results for the Quarter/Year ended March 31, 2015.
2. We would also inform that pursuant to the Clause 36 of the Listing Agreement, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and Company's internal code of conduct for prevention of insider trading, the Trading Window for dealing in securities of the Company will remain closed for Directors/ Officers and designated employees of the Company from the closure of business hours of April 27, 2015 to the closure of business hours of May 7, 2015.

Thanking You,

Yours truly,

For GTL Infrastructure Limited


L. Y. Desai
Chief Financial Officer


Nitesh Mhatre
Company Secretary

Note: This letter is submitted electronically with BSE & NSE through their respective web portals.