

Date: 05th July, 2017

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

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

Sub: Intimation of Record Date / Book Closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company at the meeting held on 23rd May, 2017 have recommended issue of Bonus Shares.

The Company has also obtained shareholders approval through postal ballot voting process, the results of which was declared on 4th July, 2017, for issue of bonus equity shares of Rs. 10/- each, in proportion of 1 (One) equity share of Rs 10/- for every 1 (One) equity shares of Rs. 10/- each held by the Members as on the record date.

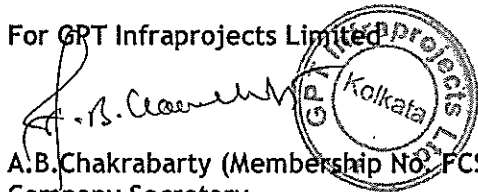
Accordingly, for the purpose of determining the eligibility of Members who will be entitled to be issued the aforesaid bonus equity shares, the Register of Members and Share Transfer Books , will be closed from 15th July, 2017 to 17th July, 2017 (both days inclusive) and the bonus equity shares will be allotted to those Members holding shares in electronic form as per the beneficiary position on 15th July, 2017 and to those Members holding shares in physical form on 17th July, 2017 after giving effect to all valid transfers received up to 15th July, 2017 ("Record Date").

You are requested to please take this information on record.

Thanking You,

Yours faithfully,

For GPT Infraprojects Limited



A.B.Chakrabarty (Membership No. FCS 7184)
Company Secretary