

GTPL Hathway Limited

(Former Name: GTPL Hathway Private Limited)

CIN : L64204GJ2006PLC048908

Registered Office : C-202, 2nd Floor, Sahajanand Shopping Centre,

Opp. Swaminarayan Temple, Shahibaug, Ahmedabad - 380 004.

Phone : 079-256264707/70/78, 079-30280340/41 Fax : 079-25626477, 30280335



Date: May 17, 2018

To:

The Manager, Listing Compliance Department, National Stock Exchange of India Ltd Exchange Plaza, BandraKurla Complex Bandra (East), Mumbai - 400051 NSE Trading Symbol: GTPL	Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 540602
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Dear Sir/Madam,

Subject: Intimation of Window Closure dates for Board Meeting scheduled to be held on 25th .May, 2018

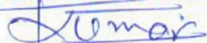
We would like to inform that a meeting of the Board of Directors of the Company will be held on Friday, 25th day of May, 2018 to consider and approve inter-alia, the audited Standalone and Consolidated financial results of the Company for the quarter and year ended March 31, 2018 and to recommend dividend on equity shares, if any, for the financial year ended March 31, 2018. For the aforementioned purpose, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Board of Directors of the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for all the Designated and Connected Persons dealing in the securities of the Company will be closed from Friday, May 18, 2018 to Sunday, May 27, 2018 (both days inclusive). Accordingly, all the Designated and Connected Persons of the Company have been intimated not to enter into any transaction involving the securities or deal in securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

FOR, GTPL HATHWAY LIMITED


TARUN KUMAR
COMPANY SECRETARY
MEMBERSHIP NUMBER: F9256
17/05/2018