

REF: GTL/CS-SE/2018-19/022

October 23, 2018

The Secretary	The Secretary
BSE Limited	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor,
25th Floor, Dalal Street,	Plot No. C/1, G Block,
Fort, Mumbai 400 001.	Bandra Kurla Complex,
	Bandra (East), Mumbai 400 051.
(BSE Code: 500160	NSE Symbol: GTL ISIN: INE043A01012)

Dear Sir/s,

Re.: Intimation of Board Meeting

Pursuant to the Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 30, 2018 at Mumbai *inter-alia* to consider Unaudited Financial Results on standalone basis for the quarter / half year ended September 30, 2018(Q2).

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the 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 October 23, 2018 to November 1, 2018.

Please acknowledge receipt.

Thanking you,

Yours truly, For GTL Limited

Vidyadhar A. Apte Company Secretary & Compliance Officer

i Banat **Chief Financial Officer**

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

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GTL LIMITED

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Corp Off: 412 Janmabhoomi Chambers 29 Walchand Hirachand Marg Ballard Estate Mumbal - 400 038 India Tel: +91-22-2271 5000 Fax: +91-22-2271 5332 GTL : CIN :L40300MH1987PLC045657