

REF: GTL/CS-SE/2023-24/22

August 3, 2023

<p>Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai 400 001.</p>	<p>Corporate Communication Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.</p>
(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 Thursday, August 10, 2023 at Mumbai *inter-alia* to consider and approve Un-audited Financial Results for the quarter ended June 30, 2023.

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 continue to remain closed for Directors / Officers and designated employees of the Company from July 1, 2023 to August 12, 2023.

Thanking you,

Yours faithfully,
for **GTL Limited**

MILIND
VASANT
BAPAT

Milind Bapat
Chief Financial Officer

DEEPAK
ARUN
KELUSKAR

Deepak A. Keluskar
Company Secretary

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

GTL LIMITED

Corp Off: 412 Janmabhoomi Chambers 29 Walchand Hirachand Marg Ballard Estate Mumbai - 400 001 India
Tel: +91-22-2271 5000 Fax: +91-22-2271 5332

Regd Off: Global Vision Electronic Sadan - II MIDC TTC Industrial Area Mahape Navi Mumbai - 400 710 India
Tel: +91-22-2761 2929 Fax: +91-22-2768 9990 www.gtlimited.com CIN: L40300MH1987PLC045657