



REF: GTL/CS-SE/2023-24/48

January 31, 2024

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai 400 001.	Corporate Communication Department National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, 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 Wednesday, February 7, 2024 at Mumbai *inter-alia* to consider and approve Un-audited Financial Results for the quarter and period ended December 31, 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 January 1, 2024 to February 9, 2024.

Thanking you,

Yours faithfully,
for **GTL Limited**

MILIND
VASANT
BAPAT

Digitally signed by: MILIND
VASANT BAPAT
DN: cn = MILIND VASANT
BAPAT email =
milind.bapat@gtllimited.com
c = IN o = Personal
Date: 2024.01.31 16:50:03 +
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Milind Bapat
Chief Financial Officer

DEEPAK
ARUN
KELUSKAR

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Deepak A. Keluskar
Company Secretary

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

GTL LIMITED

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