



Ref. # SE/SS/0607-26

August 21, 2006

**The Secretary,
The Bombay Stock Exchange Ltd.
(BSE)
P. J. Tower, Dalal Street,
Mumbai 400 023**

**National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051**

Dear Sir,

Sub. Book Closure,

Pursuant to Clause 16 of the Listing Agreement, we have to inform you that the Company has decided to close its Register of Members, Share Transfer Books and other relevant documents from Thursday, 28th September, 2006 to Thursday, 5th October, 2006 (both days inclusive) for the purpose of payment of regular and special dividend, if any, that may be declared at the ensuing Annual General Meeting to be held on Wednesday, 27th September, 2006.

Please acknowledge receipt.

Thanking you,
For GTL Limited

**Vidyadhar A. Apte
Company Secretary**

**Pinakin Gandhi
VP-Strategy & Investor Relations**

CC. NSDL /CDSL