



REF: L/CS-SE/2023-24/

May 10, 2023

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Tower 25th Floor, Dalal Street, Fort, Mumbai 400 001. (BSE Code: 500160)	Corporate Communication Department National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: GTL ISIN: INE043A0101
---	--

Dear Sirs,  
Sir

Re.: Intimation of Board Meeting

Pursuant to the Regulation and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 17, 2023 at Mumbai *inter-alia* to consider and approve Audited Financial Results on standalone basis for the quarter / year ended March 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 April 10, 2023 to May 19, 2023.

Thank you,  
Sincerely,

Your faithfully,  
GTL Limited

Milind Patil  
Chief Financial Officer  
of Firm

Prakash 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 - 400 025 India  
Tel: +91-22-2271 5000 Fax: +91-22-2271 5332  
Regd Off: Global Vision Electronics, 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