

# GCCL INFRASTRUCTURE & PROJECTS LIMITED

(CIN No. L45400GJ1994PLCO23416)

February 11, 2021

To  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

Sub: Board Meeting intimation

Notice is hereby given that the Meeting of the Board of Directors will be held on Thursday, February 18, 2021 at the Registered Office of the Company to take into consideration Restructuring of the Company, to make an application under Section 10 of the Insolvency and Bankruptcy Code, 2016 (IBC) and any other matter incidental thereto.

Kindly take the same on your records.

For GCCL Infrastructure & Projects Ltd

*K Shah*

Authorized Signatory

