

GCCL INFRASTRUCTURE & PROJECTS LIMITED

(CIN No. L45400GJ1994PLCO23416)

April 21, 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, April 29, 2021 at the Registered Office of the Company to take into consideration Restructuring of the Company, to make an application for initiating pre-packaged insolvency resolution process under the Insolvency and Bankruptcy Code, 2016 (IBC) and any other matter incidental thereto.

Kindly take the notice.