

GCCL INFRASTRUCTURE & PROJECTS LIMITED

(Under Pre-packaged Insolvency Resolution Process)

(CIN: L45400GJ1994PLC023416)

Regd. Office: A-115, Siddhi Vinayak Towers, B/h DCP Office, Off SG Highway, Makarba,
Ahmedabad- 380051. | Tel (O) 079- 29703131 | Email: info@gcclinfra.com

September 22, 2021

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

Dear Sir,

Sub: **Intimation of constitution of Committee of Creditors by Resolution Professional**

Scrip Code: **531375**

With reference to the captioned matter, please note that in compliance with Section 54 I of the IBC, 2016, the Resolution Professional has constituted a Committee of Creditors (CoC). The first meeting of CoC shall be convened on or before 28/09/2021.

It may be noted that the aforesaid intimation is being given upon the directions of the Resolution Professional.

For GCCL Infrastructure and Projects Limited

Amam Shah, Director
(DIN: 01617245)