

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 25, 2021

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

Dear Sir,

Sub: **Intimation of Board Meeting to be held on September 28, 2021**

Scrip Code: **531375**

Please be informed that the meeting of Board of Directors of the Company will be held on Tuesday, September 28, 2021 to take note of the proceedings of the first meeting of the CoC to be held on the same day.

Please take the same on your records.

For GCCL Infrastructure and Projects Limited

Amam Shah, Director

(DIN: 01617245)