

GCCL INFRASTRUCTURE & PROJECTS LIMITED

(CIN No. L45400GJ1994PLCO23416)

Date: 27/05/2021

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

Dear Sir,

**Sub: Board Meeting to approve Audited Financial Results for the Quarter and year
ended on 31/03/2021**

Scrip Code: 531375

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015, Notice is hereby given that the Meeting of the Board of Directors will be held on Friday, June 4, 2021 at the Registered Office of the Company, inter alia, to consider and take on record the Audited Financial Results along with the Auditor's Report thereon for the quarter and year ended on 31st March, 2021.

Kindly take the same on your records.

For GCCL Infrastructure & Projects Ltd

Authorized Signatory

