

# GTPL Hathway Limited

CIN : L64204GJ2006PLC048908

Registered Office : 202, 2nd Floor, Sahajanand Shopping Centre,  
Opp. Swaminarayan Temple, Shahibaug, Ahmedabad-380004, Gujarat.  
Phone : 079-25626470 Fax : 079-61400007



Ref. No.: GTPL/SE/2020

July 10, 2020

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051

Scrip Code: 540602

Trading Symbol: GTPL

Dear Sir/Madam,

**Sub. Board Meeting.**

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Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, July 15, 2020** *inter alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter/three months ended June 30, 2020.

You are requested to take the same on your records.

Thanking you

Yours faithfully,  
For GTPL Hathway Limited

**Hardik Sanghvi**  
Company Secretary & Compliance Officer  
FCS No.: 7247

