

Ref. No.: GTPL/SE/2022

April 8, 2022

**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: Standalone and Consolidated Audited Financial Results for the quarter and financial year ended March 31, 2022**

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In continuation of our letter dated April 1, 2022, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has *inter-alia*:

- (i) approved the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2022, as recommended by the Audit Committee; and
- (ii) recommended a Dividend of Rs. 4/- per equity share of Rs. 10/- each for the financial year ended March 31, 2022.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- (i) Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2022; and
- (ii) Auditors' Reports on the aforesaid Audited Financial Results (Standalone and Consolidated).

Further, we would like to inform you that M/s. Khimji Kunverji & Co. LLP, Chartered Accountants, Statutory Auditors have issued audit reports with unmodified opinion on the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2022.

The Audited Financial Results (Standalone and Consolidated) can also be accessed at the Company's website at [www.gtpl.net](http://www.gtpl.net).

The meeting of the Board of Directors commenced at 5.00 p.m. and concluded at 8.00 p.m.

# 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



We shall inform you in due course the date on which the Company will hold its Annual General Meeting for the financial year ended March 31, 2022 and the date from which dividend, if approved by the members, will be paid or warrants thereof will be dispatched to the members.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
**For GTPL Hathway Limited**

**Hardik Sanghvi**  
**Company Secretary & Compliance Officer**  
FCS: 7247

Encl: As above