

# 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

August 4, 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: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Dividend Payment Date.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, August 21, 2020 to Friday, August 28, 2020 (both days inclusive) for the purpose of the 14<sup>th</sup> Annual General Meeting ("AGM") to be held on Friday, August 28, 2020 and payment of dividend, if approved by the members of the Company.

Symbol	Stock Exchange	Type of security	Book Closure	Record Date	Purpose
540602	BSE Limited	Equity shares	From August 21, 2020 to August 28, 2020 (both days inclusive)	-	Annual General Meeting and Payment of Dividend
GTPL	National Stock Exchange of India Limited				

We would further like to inform that the Company has fixed Friday, August 21, 2020 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of AGM.

The dividend, if declared at the AGM, will be paid within 20 days from the conclusion of AGM.

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: 7247



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1. National Securities Depository Limited
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