

# GTPL Hathway Limited

CIN: L64204GJ2006PLC048908

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



Ref. No.: GTPL/SE/2020

April 14, 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 regarding postponement of Board Meeting.**

With reference to our letter dated April 12, 2020 regarding intimation of date of Board Meeting which was scheduled to be held on Saturday, April 18, 2020 *inter alia* to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2020 and to consider and recommend dividend, if any, on the equity shares of the Company for the financial year ended on March 31, 2020.

In this regard, we hereby inform that the said meeting of the Board of Directors of the Company has been postponed and rescheduled on **Tuesday, April 21, 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**