

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 31, 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 and Closure of Trading Window.

This is to inform that pursuant to the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed in line with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from **September 1, 2020 to September 5, 2020 (both days inclusive)** for the purpose of meeting of the Board of Directors of the Company to be held on **Thursday, September 3, 2020**.

You are requested to disseminate the above information on your respective websites.

Thanking you

Yours faithfully,
For GTPL Hathway Limited



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