

GIL/SE/Results/2019-20/35

August 14, 2019

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 532775

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Trading Symbol: GTLINFRA

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

Pursuant to Regulation 33, Regulation 30 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we have to inform that the Board of Directors of the Company, in its meeting held today have:

- approved the Un-audited Financial Results on standalone basis under Ind AS for the quarter ended June 30, 2019. A copy of the said results, notes thereto and the Limited Review Report on the Unaudited Financial Results by the Statutory Auditors of the Company is enclosed for your records.
- re-appointed Mr. N. Balasubramanian (DIN: 00288918), Mr. Vinod Agarwala (DIN: 01725158) and Dr. Anand Patkar (DIN: 00634761), Independent Directors of the Company for second term, subject to the approval of members in the forthcoming Annual General Meeting (AGM).
- appointed Ms. Dina Sanjay Hatekar (DIN: 08535438), as an Additional Director of the Board with effect from August 14, 2019, who shall hold office upto the date of forthcoming AGM and is proposed to be appointed as Independent Director of the Company for a period of 5 years by seeking consent of the members at AGM.

Brief profile of Ms. Dina S. Hatekar:

Ms. Dina S. Hatekar is a commerce and Law graduate. She is a senior legal professional having extensive experience in financial sector. She has worked with NBFCs and advised many clients on financial matters. She is also a recognised mentor.

The above information is also available on the website of the Company:
www.gtlinfra.com

GTL INFRASTRUCTURE LIMITED

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