



17th August, 2016

Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Ex Bandra East,
Mumbai – 400 051.

Dear Sir,

Sub: Notice for closure of trading window for dealing in securities of GVK PIL

**Ref: 1) SEBI (Prevention of Insider Trading) Regulations, 2015
2) BSE Scrip code: 532708 and NSE Scrip Code: GVKPIL**

As already intimated a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 31, 2016**, inter alia, to consider and approve the Un-audited Financial Results of the Company as per Indian Accounting Standards (IND-AS) for the quarter ended 30th June, 2016.

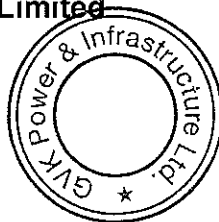
Further, as per the Company's Code of Conduct for Prevention of Insider Trading as framed under the Securities Exchange Board of India (Prevention of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed from **August 24, 2016 to August 31, 2016** (both days inclusive) inter alia for the purpose of announcement of the Un-audited Financial results of the Company. The trading window shall open from **September 03, 2016**.

This is for your information and records.

Thanks & Regards

For GVK Power & Infrastructure Limited

**P V Rama Seshu
AVP & Company Secretary**



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