



23rd May, 2015

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: Adoption of Insider Trading Policy & Code of Conduct on UPSI

Ref: i) Clause 49 of the Listing Agreement

ii) BSE Scrip Code: 532708, NSE Scrip Code: GVKPIL.

We are pleased to inform you that the Board of Directors of our Company at its meeting held on 16th May, 2015 had formulated and adopted an "Corporate Policy Statement on Investor Relations" covering (a) an insider trading policy and (b) code of practices and procedures & code of conduct for fair disclosure of unpublished price sensitive information in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The aforementioned policy and code of conduct will be uploaded on the Company's website www.gvk.com

This is for your information and records.

Thanks & regards,

For GVK Power & Infrastructure Limited

P V Rama Seshu
GM & Company Secretary



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