



25th July, 2013

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 of the Board Meeting.

Ref : 1) Clause 41 of the Listing Agreement.

2) Ref : BSE Scrip Code:532708, NSE Scrip Code: GVKPIL.

Pursuant to Clause 41 of the Listing Agreement, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 12th August, 2013, inter alia, to consider and take on record the Un-audited Financial Results of the Company for the quarter ended 30th June, 2013.

Please acknowledge receipt of the above.

Thanks & regards,

For GVK Power & Infrastructure Ltd

P V Rama Seshu
GM & Company Secretary

