



19<sup>th</sup> October, 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: Notice of the Board Meeting**

**Ref: 1) Clause 41 of the Listing Agreement**  
**2) BSE Scrip code: 532708 and 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 Tuesday, the 10<sup>th</sup> November, 2015, *inter alia*, to consider and take on record the Unaudited Financial Results of the Company for the quarter and half-year ended 30<sup>th</sup> September, 2015.

Please acknowledge receipt of the above.

Thanks & Regards

**For GVK Power & Infrastructure Limited**

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

