



8<sup>th</sup> 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: Notice for closure of trading window for dealing in securities of GVK PIL**

**Ref: 1) SEBI (Prevention of Insider Trading) Regulations, 1992  
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 May 16, 2015, inter alia, to consider and approve the Audited Financial Results for the year ended March 31, 2015.

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) Regulation, 1992, the Trading Window for dealing in the securities of the Company will remain closed from May 9, 2015 to May 18, 2015 (both days inclusive) inter alia for the purpose of announcement of the Audited Financial results of the Company. The trading window will open from May 19, 2015.

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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