



13<sup>th</sup> July, 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: Intimation of Book Closure for 22<sup>nd</sup> Annual General Meeting.**  
**Ref: BSE Scrip code: 532708 and NSE Scrip Code: GVKPIL.**

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, the 9<sup>th</sup> August, 2016 to Friday, the 12<sup>th</sup> August, 2016** (both days inclusive) for the purpose of 22<sup>nd</sup> Annual General Meeting of the Company scheduled to be held on **Friday, the 12<sup>th</sup> August, 2016.**

Thanks & Regards,

**For GVK Power & Infrastructure Limited**

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

