



20th July, 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: Intimation of Book Closure for 21st Annual General Meeting.
Ref : NSE Scrip Code: GVKPIL, BSE Scrip Code:532708.

Pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, the 10th August, 2015** to **Thursday, the 13th August, 2015** (both days inclusive) for the purpose of 21st Annual General Meeting of the Company scheduled to be held on **Friday, the 13th August, 2015**.

Thanks & regards,

For GVK Power & Infrastructure Limited

P V Rama Seshu
GM & Company Secretary

