



24th 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: 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 Thursday, the 13th August, 2015, *inter alia*, to consider and take on record the Un-audited Financial Results of the Company for the quarter ended 30th June, 2015.

Please acknowledge receipt of the above.

Thanks & Regards

For GVK Power & Infrastructure Limited

P V Rama Seshu
GM & Company Secretary

