



5th February, 2013

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: Postponement of the Board Meeting.

Ref : 1) Our letter dated 23-01-2013.

2) Clause 41 of the Listing Agreement.

3) Ref : BSE Scrip Code:532708, NSE Scrip Code: GVKPIL.

Further to our letter cited above, this is to inform you that the Board Meeting of our company has been rescheduled and will now be held on **Thursday, the 14th February, 2013** instead of Friday, the 8th February, 2013 as declared earlier, inter alia, to consider and take on record the Un-audited financial results of the Company for the quarter ended 31st December, 2012.

We request you to kindly take note of the above change.

Thanks & regards,

For GVK Power & Infrastructure Ltd


P V Rama Seshu
GM & Company Secretary

