

8th May, 2014



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) Ref : BSE Scrip Code:532708, 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 29th May, 2014, inter alia, to consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2014.

Please acknowledge receipt of the above.

Thanks & regards,

For GVK Power & Infrastructure Ltd

P V Rama Seshu
GM & Company Secretary



GVK Power & Infrastructure Limited
Paigah House, 156-159, Sardar Patel Road
Secunderabad 500 003
Andhra Pradesh, India

T+91 40 2790 2663/64 F+91 40 2790 2665
www.gvk.com

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