



5th February, 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 for closure of trading window for dealing in securities of GVK PIL

**Ref: 1) SEBI (Prevention of Insider Trading) Regulations, 1992
2) BSE Scrip code: 532708 and NSE Scrip Code: GVKPIL**

As already intimated a meeting of the Board of Directors of the Company is scheduled to be held on February 13, 2015, inter alia, to consider and approve the Un-audited Financial Results for the Third Quarter and nine months period ended December 31, 2014.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading as framed under the Securities Exchange Board of India (Prevention of Insider Trading) Regulation, 1992, the Trading Window for dealing in the securities of the Company will remain closed from February 6, 2015 to February 13, 2015 (both days inclusive) inter alia for the purpose of announcement of the Un-audited Financial results of the Company. The trading window shall open from February 16, 2015.

This is for your information and records.

Thanks & Regards

For GVK Power & Infrastructure Limited

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



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

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

CIN : L74999AP2005PLC059013

ENERGY
RESOURCES
AIRPORTS
TRANSPORTATION
HOSPITALITY
LIFE SCIENCES