



23rd July, 2018

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 Sirs,

Sub: Postponement of 24th Annual General Meeting
Ref: Our intimation dated 23-05-2018

This has reference to our letter cited above wherein we had intimated you earlier that the 24th Annual General Meeting (AGM) of our Company would be held on Tuesday, the 14th August, 2018.

However, due to reasons beyond our control, this AGM is deferred to a later date which will be intimated to you in due course.

Accordingly, the dates of book closure from 10-08-2018 to 14-08-2018 stands cancelled and fresh dates will be announced as soon as the date of AGM is crystalised.

Thanks & Regards
For GVK Power & Infrastructure Ltd


P V Rama Seshu
AVP & Company Secretary

