



12th May, 2016

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) Regulation 29(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

2) BSE Scrip code: 532708 and NSE Scrip Code: GVKPIL

Pursuant to, Regulation 29(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 20th May, 2016, *inter alia*, to consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2016.

Please acknowledge receipt of the above.

Thanks & Regards

For GVK Power & Infrastructure Limited

P V Rama Seshu
AVP & Company Secretary

