



29th July, 2017

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, 2015
2) BSE Scrip code: 532708 and NSE Scrip Code: GVKPIL
3) Our letter of intimation of Board Meeting dated 29th July, 2017**

As already intimated, a meeting of the Board of Directors of the Company is scheduled to be held on August 11, 2017, inter alia, to consider and approve the Un-audited financial results of the Company for the quarter ended 30th June, 2017.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading as framed under the SEBI (Prevention of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed from August 4, 2017 to August 11, 2017 (both days inclusive) inter alia for the purpose of announcement of the Un-audited financial results of the Company. The trading window will open from 14th August, 2017.

This is for your information and records.

Thanks & Regards

For GVK Power & Infrastructure Limited


P V Rama Seshu
AVP & Company Secretary

