



17th August, 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 (LODR) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, the 31st August, 2016**, *inter alia*, to consider and take on record the Unaudited Financial Results of the Company as per Indian Accounting Standards (IND-AS) for the quarter ended 30th June, 2016.

Please acknowledge receipt of the above.

Thanks & Regards

For GVK Power & Infrastructure Limited


P V Rama Seshu
AVP & Company Secretary

