



30th January, 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 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**

As already intimated, a meeting of the Board of Directors of the Company is scheduled to be held on February 12, 2016, inter alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2015.

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 February 5, 2016 to February 12, 2016 (both days inclusive) inter alia for the purpose of announcement of the Unaudited Financial results of the Company. The trading window will open from February 15, 2016.

This is for your information and records.

Thanks & Regards

For GVK Power & Infrastructure Limited

P V Rama Seshu
AVP & Company Secretary

