



28<sup>th</sup> December, 2021

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: Outcome of the Board Meeting held today.  
Ref: BSE Scrip Code: 532708, NSE Scrip Code: GVKPIL.

The Board of Directors of our Company at its meeting held on today i.e. 28<sup>th</sup> December, 2021 had considered and approved, inter alia, the following business:

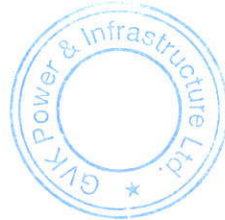
- a) The 27<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 25<sup>th</sup> February, 2022 to adopt the audited financial statements for the Financial Year ended 31<sup>st</sup> March, 2021.
- b) The Register of Members and Share Transfer Registers will remain closed from 21<sup>st</sup> February, 2022 to 25<sup>th</sup> February, 2022 (both days inclusive) for the purpose of AGM as per Clause 42 of SEBI (Listing Obligations and Disclosure Requirements) LODR Regulations, 2015 (as amended)

This is for your information and record.

Thanks & regards,

**For GVK Power & Infrastructure Ltd**

**P V Rama Seshu**  
**Vice President & Company Secretary**



**Copy to:**

- i) NSDL & CDSL
- ii) KFin Technologies Private Limited (RTA)