

Friday, 26th May, 2022

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. 26th May, 2023 had considered and approved, inter alia, the following business:

- a) The 29th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th August, 2023 to adopt the audited financial statements for the Financial Year ended 31st March, 2023.
- b) The Register of Members and Share Transfer Registers will remain closed from 28th August, 2023 to 30th August, 2023 (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)

GVK Power & Infrastructure Limited

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