

31st March, 2020

Bombay Stock Exchange Limited PJ Towers, Dalal Street, Mumbai - 400 001. National Stock Exchange of India Limited Exchange Plaza, BandraKurla 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

Please note that as per the Clause 4 of the Schedule B of the SEBI (Prevention of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in the securities of the Company will remain closed for all insiders including Designated Persons and their immediate relatives from April 1, 2020 till the end of 48 hours after the declaration of Audited financial results of the Company for the year ended 31st March, 2020.

This is for your information and records.

Thanks & Regards

For GVK Power & Infrastructure Limited

P V Rama Seshu AVP & Company Secretary



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