

3<sup>rd</sup> August, 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: Notice of the Board Meeting

- Ref: 1) Regulation 29(1)(a) and 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
  - 2) BSE Scrip code: 532708 and NSE Scrip Code: GVKPIL
  - 3) Our letters dated 22-12-2020 and 16-04-2021

Pursuant to Regulation 29(1)(a) and 47 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 Tuesday, the 24<sup>th</sup> August, 2021, *inter alia*, to consider and take on record the Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2020.

Please acknowledge receipt of the above.

Thanks & Regards,

For GVK Power & Infrastructure Limited

P V Rama Seshu AVP & Company Secretary



## GVK Power & Infrastructure Limited Paigah House, 156-159, Sardar Patel Road Secunderabad - 500 003. Telangana, India

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