

30<sup>th</sup> January, 2023

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**

Pursuant to Regulation 29(1)(a) and 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Monday, the 13<sup>th</sup> February, 2023, *inter alia***, to consider and take on record the Un-audited Financial Results of the Company for the Quarter and nine months ended 31<sup>st</sup> December, 2022.

This is for your information and records.

For GVK Power & Infrastructure Limited



P V Rama Seshu  
Vice President & Company Secretary



**GVK Power & Infrastructure Limited**

Darshak Chambers, Plot No.32, Ground Floor  
H No.1-8-303/48/32, Street No:1, Penderghast Road,  
Secunderabad – 500 003, Telangana, India

T +91 40 2790 2663/64      F +91 40 27902665  
CIN: L74999TG2005PLC059013 [www.gvk.com](http://www.gvk.com)

**ENERGY**  
TRANSPORTATION  
HOSPITALITY  
LIFE SCIENCES  
REALTY  
CSR