



27<sup>th</sup> October, 2018

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 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**

As already intimated, a meeting of the Board of Directors of the Company is scheduled to be held on November 14, 2018, inter alia, to consider and approve the Unaudited Standalone Financial Results for the quarter and half year ended September 30, 2018.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading as framed under the Securities Exchange Board of India (Prevention of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed from November 7, 2018 to November 14, 2018 (both days inclusive) inter alia for the purpose of announcement of the Un-audited standalone Financial results of the Company. The trading window will open from November 19, 2018.

This is for your information and records.

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  
T+91 40 2790 2663/64 F+91 40 2790 2665  
www.gvk.com  
CIN : L74999AP2005PLC059013

**ENERGY**  
RESOURCES  
AIRPORTS  
TRANSPORTATION  
HOSPITALITY  
LIFE SCIENCES