

30<sup>th</sup> June, 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 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**

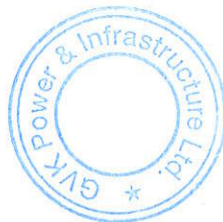
Pursuant to the Company's Code of Conduct for Prevention of Insider Trading as framed under the SEBI (Prevention of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed from July 1, 2023 till 48 hours after the declaration of financial results for the quarter ended 30<sup>th</sup> June, 2023 for insiders and designated employees.

This is for your information and records.

**Thanks & Regards**



**P V Rama Seshu**  
**Vice President, Company Secretary & Compliance Officer**



**GVK Power & Infrastructure Limited**

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