

25<sup>th</sup> October, 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 **Friday, the 10<sup>th</sup> November, 2023**, *inter alia*, to consider and take on record the Un-audited Financial Results of the Company for the Quarter and half year ended 30<sup>th</sup> September, 2023.

This is for your information and record.

For GVK Power & Infrastructure Limited

  
T Ravi Prakash  
Company Secretary & Compliance Officer



**GVK Power & Infrastructure Limited**

Darshak Chambers, Plot No.32, Ground Floor  
House No.1-8-303/48/32, Street No:1  
Penderghast Road, Secunderabad-500003  
Telangana, India

CIN: L74999TG2005PLC059013 [www.gvk.com](http://www.gvk.com)

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