



5<sup>th</sup> November, 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: Postponement of Board Meeting**

**Ref: 1) Our notice of intimation dated on 22<sup>nd</sup> October, 2021  
2) BSE Scrip code: 532708 and NSE Scrip Code: GVKPIL**

Further to our notice of intimation cited above, we regret to inform you that due to unavoidable reasons, the board meeting that was scheduled to be held on Monday, the 8<sup>th</sup> November, 2021 stands postponed and the next date will be intimated to you in due course.

Please acknowledge receipt of the above.

Thanks & Regards  
For GVK Power & Infrastructure Limited

P V Rama Seshu  
Vice President & Company Secretary

