

15<sup>th</sup> May, 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 (LODR) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 26<sup>th</sup> May, 2023, *inter alia*, to consider, approve and take on record the Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2023.

Please acknowledge receipt of the above.

Thanks & Regards,

**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,  
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