



20th January, 2022

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 **Thursday, the 10th February, 2022**, *inter alia*, to consider and take on record the following Un-audited Financial Results of the Company for the

- a) Quarter ended 30th June, 2021;
- b) Quarter and half year ended 30th September, 2021; and
- c) Quarter and nine months ended 31st December, 2021.

This is for your information and record.

For GVK Power & Infrastructure Limited

P V Rama Seshu
Vice President & Company Secretary

