



31st August, 2019

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: Completion of dispatch of Notice of the 25th Annual General Meeting

Ref: BSE 532708; NSE: GVKPIL

In continuation to our letter dated 26th August, 2019 with regard to Notice of 25th Annual General Meeting, please find attached copy of the newspaper advertisement confirming completion of dispatch of notices to the eligible shareholders.

This is for your information and records.

Thanks & regards,

For GVK Power & Infrastructure Ltd

P V Rama Seshu
AVP & Company Secretary




GVK POWER & INFRASTRUCTURE LIMITED

CIN: L74999TG2005PLC059013

Regd.off.: "Paigah House", 156-159, Sardar Patel Road, Sec-bad 500003

Phone: 040- 27902663/64, Fax: 040-27902665,

E-mail: cs.gvkpil@gvk.com, Website: www.gvk.com

**NOTICE OF 25TH ANNUAL GENERAL MEETING
AND BOOK CLOSURE**

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Company will be held on **Wednesday, 25th September, 2019 at 11:30 am** at Sri Satya Sai Nigamagaram, 8-3-987/2, Srinagar Colony, Hyderabad 500 073 to transact the Ordinary and Special Businesses, as set forth in the Notice of the meeting.

The Annual Report and Notice of the AGM along with Proxy Form, e-Voting instructions have been dispatched to all the members (as at initial cut-off date i.e. **23rd August, 2019**) at their registered addresses and e-mails on **29th August, 2019**. Members are hereby informed that the Notice of AGM is available on Company's website at www.gvk.com and on <https://www.evoting.karvy.com>.

Pursuant to Section 91 of Companies Act, 2016 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, the 23rd September, 2019 to Wednesday, the 25th September, 2019** (both days inclusive) for the purpose of AGM of the Company. The shareholders are also requested to update their contact details with the Company in the form sent to them along with Notice of AGM.

Notice is hereby also given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing its members a facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting of the Company. The members may cast their votes by using an electronic voting system from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of Karvy Fintech Private Limited ("Karvy") as the Agency to provide e-voting facility.

The remote e-voting facility shall commence on **September 22, 2019 from 9.00 a.m. (IST) and end on September 24, 2019 at 5.00 p.m. (IST)**. The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e., **18th September, 2019** only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. **18th September, 2019**, may obtain the User ID and password by sending a request at cs.gvkpil@karvy.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website. If the member is already registered with Karvy for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Members attending the AGM in person or through proxy and who have not already cast their vote by remote e-voting only shall be allowed to exercise their right at the AGM through a ballot paper.

In case of queries / grievances relating to voting by electronic means, the Members / Beneficial owners may contact the following address:

Mr. S V Raju, Corporate Registry, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, Phone No. 040 – 67161500; email: raju.sv@karvy.com

By order of the Board

Sd/-

Place : Hyderabad

P V Rama Seshu

Dated: 29th August, 2019

AVP & Company Secretary

