

28th June, 2024

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 for closure of trading window for dealing in securities of GVK PIL

Ref: 1) SEBI (Prevention of Insider Trading) Regulations, 2015

2) BSE Scrip code: 532708 and NSE Scrip Code: GVKPIL

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading as framed under the SEBI (Prevention of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed from July 1, 2024 till 48 hours after the declaration of financial results for the quarter ended 30th June, 2024 for insiders and designated employees.

This is for your information and records.

Thanks & Regards

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

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