



30th January, 2017

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 Tuesday, the 14th February, 2017, *inter alia*, to consider and take on record the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2016.

Please acknowledge receipt of the above.

Thanks & Regards

For GVK Power & Infrastructure Limited

P V Rama Seshu
AVP & Company Secretary

