



12th May, 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(2) 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 Wednesday, the 24th May, 2017, *inter alia*, to consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2017.

Please acknowledge receipt of the above.

Thanks & Regards

For GVK Power & Infrastructure Limited

P V Rama Seshu
AVP & Company Secretary

