

30th January, 2018

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 Wednesday, the 14th February, 2018, *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, 2017.

Infras,

Please acknowledge receipt of the above.

Thanks & Regards

For GVK Power & Infrastructure Limited

P V Rama Seshu

AVP & Company Secretary

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