

31st July, 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 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
3) Our letter of intimation of Board Meeting dated 31st July, 2018**

As already intimated, a meeting of the Board of Directors of the Company is scheduled to be held on August 14, 2018, inter alia, to consider and approve the Un-audited financial results of the Company for the quarter ended 30th June, 2018.

Further, as per 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 August 7, 2018 to August 14, 2018 (both days inclusive) inter alia for the purpose of announcement of the Un-audited financial results of the Company. The trading window will open from 17th August, 2018.

This is for your information and records.

Thanks & Regards

For GVK Power & Infrastructure Limited



**P V Rama Seshu
AVP & Company Secretary**

