



20th May, 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 of the Board Meeting

Ref: 1) Regulation 29(1)(a) 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) 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 28th May, 2024, *inter alia*, to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and financial year ended 31st March, 2024.

Further, vide our letter dated 27th March, 2024, the Company had intimated in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for the purpose of trading the equity shares of the Company remains closed till 30th May, 2024 for all designated persons of the Company.

This is for your information and records, please.

Thanks & Regards,

For GVK Power & Infrastructure Limited

T Ravi Prakash
Company Secretary & Compliance Officer

