



3rd April, 2019

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**

As already intimated, a meeting of the Board of Directors of the Company is scheduled to be held on May 24, 2019, inter alia, to consider and approve the Audited Financial Results for the year ended March 31, 2019.

Further, as per the Clause 4 of the Schedule B of the SEBI (Prevention of Insider Trading) Regulations, 2015 as amended, read with clarification issued by the Stock Exchanges on 2nd April, 2019, the Trading Window for dealing in the securities of the Company will remain closed from April 3, 2019 to May 26, 2019 (both days inclusive) inter alia for the purpose of announcement of the Audited Financial results of the Company. The trading window will open from May 27, 2019.

This is for your information and records.

Thanks & Regards

For GVK Power & Infrastructure Limited

P V Rama Seshu
AVP & Company Secretary



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