



30th September, 2022

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) Revocation of trading suspension letters dated 4th August, 2022 of BSE and NSE**

Pursuant to 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 October 1, 2022 till 48 hours after the declaration of financial results for the quarter and half year ended 30th September, 2022 for insiders and designated employees.

This is for your information and records.

Thanks & Regards

For GVK Power & Infrastructure Limited

**P V Rama Seshu
Vice President & Company Secretary**

