

16<sup>th</sup> January, 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) 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 (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, the 14<sup>th</sup> February, 2024, *inter alia***, to consider and take on record the Un-audited Financial Results of the Company for the Quarter and nine months ended 31<sup>st</sup> December, 2023.

This is for your information and records.

**For GVK Power & Infrastructure Limited**



**T Ravi Prakash**  
**Company Secretary & Compliance Officer**

