



23<sup>rd</sup> 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 Sirs,

Sub: Postponement of 24<sup>th</sup> Annual General Meeting  
Ref: Our intimation dated 23-05-2018

This has reference to our letter cited above wherein we had intimated you earlier that the 24<sup>th</sup> Annual General Meeting (AGM) of our Company would be held on Tuesday, the 14<sup>th</sup> August, 2018.

However, due to reasons beyond our control, this AGM is deferred to a later date which will be intimated to you in due course.

Accordingly, the dates of book closure from 10-08-2018 to 14-08-2018 stands cancelled and fresh dates will be announced as soon as the date of AGM is crystalised.

Thanks & Regards  
For GVK Power & Infrastructure Ltd

P V Rama Seshu  
AVP & Company Secretary

