

May 21, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Sub: Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Board Meeting – May 30, 2018

Ref: Intimation under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a Meeting of the Board of Directors of GMR Infrastructure Limited ('the Company') is scheduled to be held on Wednesday, May 30, 2018 to, *inter-alia*, consider and approve the Annual Financial Statements (Standalone and Consolidated) prepared for the year ended March 31, 2018.

In this connection, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading and Code of Practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company will be closed for Designated Persons of the Company from May 22, 2018 (Tuesday) to June 01, 2018 (Friday) (both days inclusive).

Thanking you

for GMR Infrastructure Limited



T. Venkat Ramana
Company Secretary & Compliance Officer