

August 03, 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: Intimation under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Board Meeting – August 14, 2018

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 Tuesday, August 14, 2018 to, inter-alia, consider and approve the un-audited Financial Results of the Company (Standalone and Consolidated) prepared for the quarter ended June 30, 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Company's Code of Conduct for Prevention of Insider Trading and Code of Practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company will be closed for Designated Persons of the Company from August 04, 2018 (Saturday) to August 16, 2018 (Thursday) (both days inclusive).

Further, in terms of Regulation 33, we wish to inform that the Company opts to additionally submit quarterly/year-to-date consolidated financial results during the financial year 2018-19.

Thanking you,

Yours faithfully,

for GMR Infrastructure Limited



T. Venkat Ramana
Company Secretary & Compliance Officer