

August 14, 2018

To,

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 Disclosure Requirement) Regulations, 2015

Company executes settlement agreements with the PE Investors of GMR Airports Limited

GMR Infrastructure Limited (GIL) together with its subsidiary GMR Airports Limited ("GAL"), has executed definitive agreements with investors in GAL viz. Macquarie SBI Infrastructure Investments 1 Limited, Standard Chartered Private Equity (Mauritius) III Limited, JM Financial - Old Lane India Corporate Opportunities Fund I Limited and JM Financial India Fund III - Scheme C and Build India Capital Advisors LLP (collectively referred as "Investors"), in relation to the settlement of certain disputes that arose between the Investors on the one hand and GIL and GAL on the other hand.

These disputes are the subject matter of arbitration proceedings administered by the Singapore International Arbitration Centre ("SIAC").

These definitive agreements will be subject to and conditional upon the issuance of a consent award by the arbitral tribunal. In this regard and as part of the agreed settlement process, the parties will, subject to completion of certain conditions, make a joint application to the tribunal under SIAC for issue of a consent award in terms of the agreed settlement.

Request you to take this on record.

Thanking you,
for GMR Infrastructure Limited



T. Venkat Ramana
Company Secretary & Compliance Officer