

November 14, 2019

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

Dear Sir/ Madam,

**Sub: Submission of Un-audited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2019**

**Ref: Regulation 33 & 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors of the Company at their meeting held on November 14, 2019 has approved the Un-audited financial results (Standalone and Consolidated) for the quarter and half year ended September 30, 2019.

In this regard, please find enclosed herewith the following: -


1. The Un-audited financial results (Standalone and Consolidated), Cash Flow Statement, Statement of Asset and Liabilities accompanied with the limited review report issued by the Statutory Auditor;
2. Information in terms of Regulation 52; and
3. Press release on Un-audited financial results.

The meeting of Board of Directors was concluded at 10.30 P.M.

Please take the same on the record.

Thanking you,

for **GMR Infrastructure Limited**

  
**T. Venkat Ramana**  
**Company Secretary &**  
**Compliance Officer**



Encl: As above