

March 2, 2020

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 Sirs,

Sub: Postal Ballot Notice-Newspaper advertisement

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

In continuation to our letter dated February 29, 2020, please find enclosed herewith the copies of newspaper advertisement published in newspapers dated Sunday, March 1, 2020 confirming dispatch of the Postal Ballot notice and Postal Ballot form.

The above information will also be made available on the website of the Company: www.gmrgroup.in

This is for your information and record.

Thanking you,
Yours faithfully,

For GMR Infrastructure Limited


T. Venkat Ramana
Company Secretary &
Compliance Officer



Encl: As Above