

December 2, 2015

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: Intimation of trading window closure

In continuation to our earlier intimation dated December 1, 2015 and 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Company's Code of Conduct for Prevention of Insider Trading and Code of Practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company is closed for Designated Persons of the Company from December 2, 2015 to December 7, 2015 (both days inclusive)

This is for your information and records.

Thanking you,

**Yours faithfully,
For GMR Infrastructure Limited**



**A S Cherukupalli
Company Secretary & Compliance Officer**

