

GMR Infrastructure Limited



Registered Office:  
Naman Centre, 7th Floor  
Opp. Dena Bank, Plot No. C-31  
G Block, Bandra Kurla Complex  
Bandra(East), Mumbai  
Maharashtra, India-400051  
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May 31, 2016

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

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

Dear Sirs,

**Sub: Preference Dividend on 0.001% CCPS not considered at the meeting held on May 30, 2016.**

We wish to inform you that the Board of Directors at its meeting held on May 30, 2016, due to the non availability of profits for the financial year ended March 31, 2016, did not discuss the matter pertaining to the payment of dividend on the 0.001% Compulsorily Convertible Preference Shares Series (A& B) ('CCPS'), for the period prior to their conversion into equity.

Please take the same on the record.

Thanking you,

Yours faithfully,  
for **GMR Infrastructure Limited**

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

