

June 29, 2016

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 Regulation 33(3)(b)(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33(3)(b)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company does not opt to additionally submit quarterly/year-to-date consolidated financial results during the financial year 2016-17.

This is for your information and records.

Thanking you,

Yours faithfully,
For **GMR Infrastructure Limited**



A. S. Cherukupalli
Company Secretary & Compliance Officer