

August 23, 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 Sirs

Sub: Intimation regarding 'Cut-off date' for 20th Annual General Meeting (AGM) of the GMR Infrastructure Limited to be held on September 14, 2016 for voting purpose

In continuation to the letter dated August 17, 2016 (enclosed herewith for your reedy reference), we wish to inform that the remote e-voting period for the 20th AGM commences on September 11, 2016 at 09:00 a.m. and ends on September 13, 2016 at 5:00 p.m. (both days inclusive). During this period, the Members of the Company holding shares in physical form or in dematerialized form, as on the cut-off date, being Wednesday, September 7, 2016, may cast their votes in the manner and process set out in the notice of the AGM.

Request you to kindly take the same on record.

For GMR Infrastructure Limited



A.S. Cherukupalli
Company Secretary & Compliance Officer

August 17, 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 Sirs

Sub: Notice of the 20th Annual General Meeting of the Company and Closure of Register of Members and Share Transfer Books/ Fixing of Record Date

Ref: Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that the 20th Annual General Meeting of GMR Infrastructure Limited (the Company) will be held on Wednesday, September 14, 2016 at 3.00 p.m. at Rangsharda Auditorium, Hotel Rangsharda, Near Lilavati Hospital, KC Marg, Bandra Reclamation Flyover, Bandra (West), Mumbai – 400050, Maharashtra.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 7, 2016 to Wednesday, September 14, 2016 (both days inclusive) for the purpose of Annual General Meeting as per the provisions of Section 91 of the Companies Act, 2013 read with Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

As per the requirements of Regulation 42 of SEBI LODR, we hereby confirm that the Company will accept request for registration of transfers that are lodged with the Company upto the date of closure of the transfer books and save as provided in Regulation 40 of SEBI LODR will register such transfers forthwith; and unless the Exchange agrees otherwise, the Company will defer, until the transfer books have reopened, registration of any transfers which may be received after the closure of the transfer books.

This is for your information and records.

For GMR Infrastructure Limited



A.S. Cherukupalli
Company Secretary & Compliance Officer

