

September 13, 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.: GMR Infrastructure Limited - Q1 FY 2017 Results
Ref.: Our letter dated September 6, 2015

As already intimated to the Stock Exchanges vide letters dated June 29, 2016 and September 6, 2016, GMR Infrastructure Limited ("Company") would be declaring the Un-audited Standalone Financial Results for the quarter ended June 30, 2016 (Q1 FY 2017) on September 14, 2016. As already informed, the Company has opted not to submit Consolidated unaudited quarterly results during the FY 2016-17.

As the company is only declaring Standalone financial results, it would not be holding the Investor / Analyst conference call post the declaration of Q1 FY 2017 results.

This is for information only.
Thanking you,

Yours faithfully,
for **GMR Infrastructure Limited**



A. S. Cherukupalli
Company Secretary & Compliance Officer