



GMR Infrastructure Limited

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

E: Gil.Cosecy@gmrgroup.in W: www.gmrgroup.in

CIN: L45203MH1996PLC281138

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 30, 2017, to, inter alia, consider and approve the Annual Financial Statements (Standalone and Consolidated) for the year ended March 31, 2017.

The said notice may be accessed on the Company's website at www.gmrgroup.in and may also be accessed on the stock exchanges website at www.bseindia.com and www.nseindia.com.

For GMR Infrastructure Limited

Sd/-

A. S. Cherukupalli

Company Secretary & Compliance Officer

Place: New Delhi

Date: 23.05.2017