

June 22, 2020

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

National Stock Exchange of India  
Limited  
Exchange Plaza  
Plot no. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400051

Dear Sir/ Madam,

**Sub: Intimation under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Board Meeting - June 29, 2020**

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020, we wish to inform you that a Meeting of the Board of Directors of GMR Infrastructure Limited ('the Company') is scheduled to be held on Monday, June 29, 2020 to inter-alia, consider and approve the Audited Financial Results of the Company (Standalone and Consolidated) for the financial year ended March 31, 2020.

In this connection, please refer to our letter dated March 31, 2020, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments made thereunder, the trading window for dealing in the shares of the Company is closed for all designated persons of the Company from the closure of business hours of March 31, 2020. Further, the trading window shall remain closed upto 48 hours after the declaration of the audited financial results i.e., July 1, 2020 (both days inclusive).

This is for your information and record.

Yours faithfully

**for GMR Infrastructure Limited**

Sd/-

**T. Venkat Ramana**  
**Company Secretary &**  
**Compliance Officer**

**Registered Office:**  
Plot No. 301, G Block  
7th Floor, Naman Centre  
Bandra Kurla Complex (Opp. Dena Bank)  
Bandra(East), Mumbai-400 051