GMR Infrastructure Limited



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June 24, 2021

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

Dear Sir/Madam,

Sub: Clarification on the news appearing in www.business-

standard.com

Ref: Your Letter dated June 23 vide Ref. No.:

NSE/CM/Surveillance/10899

We refer to your letter no. Ref. No.: NSE/CM/Surveillance/10899 dated June 23, 2021 on the news item which appeared in the "www.business-standard.com" dated June 23, 2021 captioned "GMR Infrastructure to sell stake in Indonesia mine to raise \$400 million". We hereby state that we constantly evaluate various options for creating long term value for the shareholders. As and when such proposals are considered and approved by the Board, we notify the Stock Exchanges with all relevant details as required.

We state that at this point in time, no such proposal as appearing in the news article have been considered or approved by the Board which would trigger the disclosure of events or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have always ensured and stand committed to ensure providing all information as are required under Regulation 30 of the Listing Regulation.

Thanking you,

for GMR Infrastructure Limited

T. Venkat Ramana

Company Secretary & *
Compliance Officer

Registered Office:

Plot No. C-31, G Block 7th Floor, Naman Centre Bandra Kurla Complex (Opp. Dena Bank) Bandra(East), Mumbai-400 051

RUCK