

Corporate Office: New Udaan Bhawan, Ground Floor Opp. Terminal 3, IGI Airport New Delhi 110037, India CIN L45203MH1996PLC281138 T +91 11 47197001 F +91 11 47197181 W www.gmrgroup.in

August 14, 2018

Τo,

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 Sir/ Madam,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on August 14, 2018 (concluded at 06.00 P.M.) have approved *inter alia*, the following and recommended for shareholders assent:

- i. Raising of funds, up to Rs.2,500 Crore in one or more tranche(s), through issue of equity shares or equity linked instruments, debentures or any other securities as an enabling resolution as per the requirements of applicable laws; and
- ii. Raising of funds, up to Rs.450 Crore in one or more tranche(s), through issue of optionally convertible debentures (OCDs) under Section 62 (3) of the Companies Act, 2013.

Kindly take the same on your record.

Thanking you,

For GMR Infrastructure Limited

T. Venkat Ramana

Compay Secretary & Compliance Officer

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