

August 10, 2021

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: Intimation under regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) ('SEBI LODR')

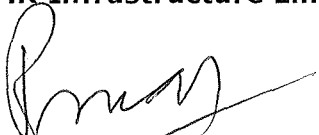
In continuation of our letter dated August 6, 2021 and pursuant to Regulation 29 of SEBI LODR, we wish to inform you that at the Meeting of the Board of Directors of the Company to be held on Friday, August 13, 2021, the Board besides the un-audited financial results for the quarter ended June 30, 2021 and other items, would also consider raising of funds of up to ₹6000 Crore in one or more tranche(s), through issue of securities including a Qualified Institutions Placement and/or Foreign Currency Convertible Bonds and/or any other securities as an enabling resolution as per the requirements of applicable laws which shall be subject to approval of shareholders and other regulatory and/or statutory approvals, as applicable.

This is for your information and record.

Thanking you

Yours faithfully

for GMR Infrastructure Limited


T. Venkat Ramana
Company Secretary &
Compliance Officer

