GMR Infrastructure Limited



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October 30, 2018

To,

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 the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

This is to inform you that GMR Hyderabad International Airport Limited (GHIAL), a direct subsidiary of GMR Airports Limited and an indirect subsidiary of GMR Infrastructure Limited, has entered into a definitive Share Purchase Agreement for acquiring the entire equity and preference shares held by Menzies Aviation Cargo (Hyderabad) Limited, Mauritius in Hyderabad Menzies Air Cargo Private Limited (HMACPL*) at a total consideration of INR 59.75 Crore. Post-acquisition of the aforesaid shares, HMACPL will be a wholly owned subsidiary of GHIAL.

*About HMACPL:

HMACPL is currently the only entity engaged in operation and maintenance of cargo handling at the Rajiv Gandhi International Airport (RGIA), Hyderabad. During FY18, HMACPL handled 125,061 Metric Tonne of Cargo at RGIA.

This is for your information and records.

Thanking you,

For GMR Infrastructure Limited

T. Vehkat Ramana Company Secretary & Compliance Officer