## **GMR Infrastructure Limited**



Corporate Office:

New Udaan Bhawan, Opp. Terminal-3
Indira Gandhi International Airport
New Delhi - 110 037

CIN L45203MH1996PLC281138

T +91 11 42532600 F +91 11 47197181 W www.gmrgroup.in

December 30, 2019

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001. 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: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015- Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Company's Code of Conduct for Prevention of Insider Trading and Code of Practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the shares of the Company shall remain closed for all designated persons of the Company from Tuesday, December 31, 2019 until 48 hours from the date of declaration of the un-audited financial results of the Company (Standalone and Consolidated) for the quarter ended December 31, 2019.

stastr

This is for your information and record.

Thanking you,

for GMR Infrastructure Limited

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