

February 02, 2018

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 Sirs,

**Sub: Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Board Meeting - February 13, 2018**

**Ref: Intimation under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a Meeting of the Board of Directors of GMR Infrastructure Limited ('the Company') is scheduled to be held on Tuesday, February 13, 2018 to, inter-alia, consider and approve the un-audited Financial Results of the Company (Standalone and Consolidated) prepared for the quarter ended December 31, 2017.

In this connection, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 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Company's Code of Conduct for Prevention of Insider Trading and Code of Practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company will be closed for Designated Persons of the Company from February 03, 2018 (Saturday) to February 15, 2018 (Thursday) (both days inclusive).

Thanking you

Yours faithfully  
**for GMR Infrastructure Limited**

  
**T. Venkat Raman**  
**Company Secretary & Compliance Officer**