

April 30, 2019

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: Postal Ballot Notice-Newspaper advertisement

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")


In continuation to our letter dated April 27, 2019, please find enclosed herewith the copies of newspaper advertisement published in today's newspapers confirming dispatch of the Postal Ballot notice and Postal Ballot form.

The above information will also be made available on the website of the Company: www.gmrgroup.in

This is for your information and record.

Thanking you,
Yours faithfully,

For GMR Infrastructure Limited


T. Venkat Ramana
Company Secretary &
Compliance Officer

Encl: As Above



GMR Infrastructure Limited

Regd. Office: Naman Centre, 7th Floor, Opp. Dena Bank, Plot No.C-31, G Block
Bandra Kurla Complex, Bandra (East), Mumbai- 400051. P: +91 22 42028000, F: +91 22 40028004

E: Gil.Cosecny@gmrgroup.in W: www.gmrgroup.in

CIN: L45203MH1996PLC281138

NOTICE

Members are hereby informed that pursuant to Section 110 of Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force) and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) the Company has completed (a) the dispatch of Notice of Postal Ballot on April 29, 2019 along with Postal Ballot Form, through electronic mail to the Members whose e-mail IDs are registered in the Depository records on April 25, 2019 i.e. cut-off date on which voting rights of the members have been reckoned and (b) dispatch of the same in physical mode along with a self-addressed postage prepaid Business Reply Envelope to the other Members (i.e. whose e-mail IDs are not registered) on April 29, 2019, whose names appear in the register of members as on April 25, 2019, for seeking their approval in relation to:

Approve divestment of minority equity stake in GMR Airports Limited and approvals in terms of section 180(1)(a) of the Companies Act, 2013 and Regulation 24 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has engaged the services of Karvy Fintech Private Limited (KARVY), for providing e-voting facility to all the Shareholders of the Company. Shareholders are requested to note that the voting both through physical and electronic mode shall commence from April 30, 2019 at 9.00 a.m. IST and shall end on May 29, 2019 at 5.00 p.m. IST. Duly completed Postal Ballot Form should reach the Scrutinizer on or before the close of working hours of May 29, 2019. Postal Ballot Forms received after working hours (i.e., 5:00 p.m. IST) of this date will be treated strictly as if the reply from the Shareholder has not been received and further, person who is not a member as on the cut-off date should treat this Notice for information purpose only. Shareholders who have not received Postal Ballot Forms may either download from:

- (i) <https://evoting.karvy.com>;
- (ii) www.gmrgroup.in

or apply to the Registrar (i.e., Karvy Fintech Private Limited, Unit: GMR Infrastructure Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032), to obtain the duplicate thereof. For any grievances / queries relating to voting by Postal Ballot or by electronic means, Shareholders are requested to contact Mr. Ramdas G, Karvy Fintech Private Limited, Phone: 18003454001; Email: einward.ris@karvy.com.

The result of the Postal Ballot (including e-voting) will be declared along with the Scrutinizer's Report, on May 31, 2019 at 11 a.m. at registered office of the Company i.e., Naman Centre, 7th Floor, Opp. Dena Bank, Plot No.C-31, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 and will be hosted on the website of the Company at www.gmrgroup.in and on the website of Karvy at <https://evoting.karvy.com> and will also be displayed on the notice board of the Company at its Registered office and Corporate office, immediately after the declaration of the result by the Chairman or a person authorised by him in writing and after the results are communicated to BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com on which the equity shares having face value of Re.1/- each of the Company are listed.

By order of the Board
for GMR Infrastructure Limited
Sd/-

T. Venkat Ramana

Company Secretary & Compliance Officer

Place: New Delhi
Date: April 30, 2019

GMR GROUP - GIL /141 / PREM ASSOCIATES

