

Registered Office: Naman Centre, 7th Floor Opp. Dena Bank, Plot No. C-31 G Block, Bandra Kurla Complex Bandra(East), Mumbai Maharashtra, India-400051 CIN: L45203MH1996PLC281138 T +91 22 4202 8000 F +91 22 4202 8004 W www.gmrgroup.in

June 29, 2016

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,

<u>Sub: Intimation under Regulation 33(3)(b)(i) of the Securities and Exchange Board of</u> <u>India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 33(3)(b)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company does not opt to additionally submit quarterly/year-to-date consolidated financial results during the financial year 2016-17.

This is for your information and records.

Thanking you,

Yours faithfully, For **GMR Infrastructure Limited**

Schampula.

A. S. Cherukupalli Company Secretary & Compliance Officer