

January 30, 2017

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, 2017

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

Pursuant to Regulation 29 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 Monday, February 13, 2017, to, inter-alia, consider and approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2016 in terms of Regulation 33 of the Listing Regulations. We further wish to bring to your notice that vide our intimation to your good office on June 29, 2016, the Company did not opt to additionally submit quarterly/year-to-date consolidated financial results during the financial year 2016-17.

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Company’s Code of Conduct for Prevention of Insider Trading and Code of Practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company will be closed for Designated Persons of the Company from January 31, 2017 (Tuesday) to February 16, 2017 (Thursday) (both days inclusive).

Thanking you,

Yours faithfully,
for GMR Infrastructure Limited



A.S. Cherukupalli
Company Secretary & Compliance Officer

