



## 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

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CIN: L45203MH1996PLC281138

### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 30, 2016, to, inter alia, consider and approve the Annual Financial Statements (Standalone and Consolidated) for the year ended March 31, 2016 and declaration of dividend, if any, on preference shares.

The said notice may be accessed on the Company's website at [www.gmrgroup.in](http://www.gmrgroup.in) and may also be accessed on the stock exchanges website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**For GMR Infrastructure Limited**

**Sd/-**

Place: Mumbai

**A. S. Cherukupalli**

Date: May 23, 2016

Company Secretary & Compliance Officer