

Corporate Office:

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New Delhi - 110 037
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January 02, 2022

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051.

Sub: Intimation of Record Date pursuant Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Composite Scheme of Arrangement amongst GMR Power Infra Limited ("GPIL"), GMR Infrastructure Limited ("GIL/Company") and GMR Power and Urban Infra Limited ("GPUIL") and their respective shareholders under Sections 230 to 232 of the Companies Act, 2013.

In continuation to our Letter dated December 31, 2021, we wish to inform that the Board of Directors of the Company has fixed Wednesday, January 12, 2022 as the Record Date for the purpose of determining the shareholders of the Company who shall be entitled to receive 1 (one) equity share of Rs. 5 /- each of GMR Power and Urban Infra Limited for every 10 (Ten) equity shares of Rs. 1 /- each held by them in the Company, as per Scheme.

After the issuance and allotment of the equity shares, on the above basis, GPUIL will initiate necessary corporate actions for listing of its equity shares on National Stock Exchange of India Limited and BSE Limited.

We request you to take the same on record.

Thanking you,

for **GMR Infrastructure Limited**


T. Venkat Ramana
Company Secretary &
Compliance Officer



Registered Office:

Plot No. C-31, G Block
7th floor, Naman Centre
Bandra Kurla Complex (Opp. Dena Bank)
Bandra (East), Mumbai - 400 051