

September 28, 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 Sir/Madam,

Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for allotment of Optionally Convertible Debentures (OCDs)

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our earlier intimations dated August 3, 2019, August 8, 2019 and August 28, 2019 respectively, we wish to inform that the Debenture Allotment Committee of the Board of Directors of the Company, at its meeting held on September 28, 2019, had approved the allotment of 4 Optionally Convertible Debentures (OCDs) of face value of Rs. 57,41,97,685/- each aggregating to Rs. 229,67,90,740/- to Doosan Power Systems India Private Limited.

Disclosure in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 as applicable is as provided in the notice of Annual General Meeting dated August 8, 2019.

For GMR Infrastructure Limited



T. Venkat Ramana
Company Secretary &
Compliance Officer