

June 25, 2020

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.

Dear Sir/Madam,

Sub: Intimation regarding postponement of Board Meeting

Ref: Our letter dated June 22, 2020.

We refer to our letter dated June 22, 2020 intimating June 29, 2020 as the date of Board Meeting to *inter-alia* consider and approve the Audited Financial Results of the Company (Standalone and Consolidated) for the financial year ended March 31, 2020 in terms of Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard we wish to update you that the said Board Meeting to consider the Audited Financial Results for the year ended March 31, 2020 has been postponed and the revised date will be intimated in due course.

In this connection, please note that the trading window shall continue to remain closed upto 48 hours after the declaration of the audited financial results for the year ended March 31, 2020.

Request you to please take the same on record.

Thanking you,

for **GMR Infrastructure Limited**

sd/-

T. Venkat Ramana
Company Secretary &
Compliance Officer

Registered Office:
Plot No. 301, G Block
7th Floor, Naman Centre
Bandra Kurla Complex (Opp. Dena Bank)
Bandra(East), Mumbai-400 051