

July 31, 2019

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

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

Dear Sir / Madam,

**Sub: Intimation under regulation 29 & 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) ('SEBI LODR')**

Pursuant to Regulation 29 & 50 of SEBI LODR, 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, August 5, 2019 to consider and approve inter-alia for the following;

1. Raising of funds up to Rs. 2,500 Crore in one or more tranche(s), through issue of equity shares or equity linked instruments, debentures or any other securities as an enabling resolution as per the requirements of applicable laws.
2. Raising of funds through issue of 4 Optionally Convertible Debentures (OCDs) of face value of Rs.57,41,97,685/-, aggregating to Rs.229,67,90,740 under Section 62 (3) of the Companies Act, 2013.

The aforesaid resolutions, if approved by the Board, shall be subject to approval of shareholders.

This is for your information and records.

Thanking You,

**For GMR Infrastructure Limited**

  
**T. Venkat Ramana**  
Company Secretary &  
Compliance Officer

