

**GMR  
POWER &  
URBAN INFRA**

August 27, 2022

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.  
**Scrip: 543490**

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

**Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Board Meeting –September 1, 2022**

**Ref: Regulation. 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a Meeting of the Board of Directors of GMR Power and Urban Infra Limited ('the Company') is scheduled to be held on Thursday, September 1, 2022 to *inter-alia* consider and approve raising of funds of up to ₹3000 Crore in one or more tranche(s) through issue of securities including a Qualified Institutions Placement and/or Foreign Currency Convertible Bonds and/or any other securities as an enabling resolution as per the requirements of applicable laws which shall be subject to approval of shareholders and other regulatory and/or statutory approvals, as applicable.

Kindly take the same on record.

**For GMR Power and Urban Infra Limited**

  
Vimal Prakash  
Company Secretary &  
Compliance Officer



**GMR Power & Urban Infra Limited**

**Corporate Office:** New Udaan Bhawan, Opp. Terminal 3, Indira Gandhi International Airport, New Delhi - 110 037  
**Registered Office:** Plot No. C-31, G Block, 701, 7th Floor, Naman Centre, Bandra Kurla Complex (Opp. Dena Bank), Bandra (East), Mumbai - 400 051 CIN  
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