

August 28, 2018

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BSE Limited,
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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: Notice of the 22nd Annual General Meeting of the Company and Closure of Register of Members and Share Transfer Books/ Fixing of Record Date

Ref: Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that the 22nd Annual General Meeting of GMR Infrastructure Limited (the Company) will be held on Friday, September 21, 2018 at 3.00 p.m. at Rangsharda Auditorium, Hotel Rangsharda, Near Lilavati Hospital, KC Marg, Bandra Reclamation Flyover, Bandra (West), Mumbai – 400050, Maharashtra.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 14, 2018 to Friday, September 21, 2018 (both days inclusive) for the purpose of Annual General Meeting as per the provisions of Section 91 of the Companies Act, 2013 read with Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

As per the requirements of Regulation 42 of SEBI LODR, we hereby confirm that the Company will accept request for registration of transfers that are lodged with the Company upto the date of closure of the transfer books and save as provided in Regulation 40 of SEBI LODR, will register such transfers forthwith; and unless the Exchange agrees otherwise, the Company will defer, until the transfer books have reopened, registration of any transfers which may be received after the closure of the transfer books.

Further we wish to inform that the remote e-voting period for the 22nd AGM commences on September 18, 2018 at 9.00 a.m. and ends on September 20, 2018 at 5.00 p.m. (both days inclusive). During this period, the members of the Company holding shares in physical form or in dematerialized form, as on the cut-off date, being Friday, September 14 2018, may cast their votes in the manner and process set out in the notice of the AGM.

This is for your information and records, please.

Thanking you,

For **GMR Infrastructure Limited**


T. Venkat Ramana
Company Secretary & Compliance Officer

Registered Office:
Naman Centre, 7th Floor
Opp. Dena Bank, Plot No. C-31
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Bandra (East), Mumbai
Maharashtra, India - 400051