

August 24, 2020

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

In continuation of our letter dated August 21, 2020 and pursuant to Regulation 29 & 50 of SEBI LODR, we wish to inform you that at the Meeting of the Board of Directors of the Company ('the Board') being held on Thursday, August 27, 2020, to consider and approve the un-audited financial results for the quarter ended June 2020, the Board would also consider raising of funds of up to ₹ 5000 Crore in one or more tranche(s), through issue of securities as an enabling resolution as per the requirements of applicable laws which shall be subject to approval of shareholders.

This is for your information and record.

Thanking you

Yours faithfully

for GMR Infrastructure Limited

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



**Registered Office:**  
Plot No. C-31, G Block  
7th Floor, Naman Centre  
Bandra Kurla Complex (Opp. Dena Bank)  
Bandra(East), Mumbai-400 051