

August 30, 2021

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: Newspaper Advertisement –Notice of Meeting of the Equity Shareholders and Secured Creditors of GMR Infrastructure Limited to be convened pursuant to the order pronounced by the Hon’ble National Company Law Tribunal, Mumbai bench and related matters

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), please find enclosed herewith the copies of the newspaper publications with respect to the Notice of Meeting of the Equity Shareholders and Secured Creditors of the Company to be held on Wednesday, September 29, 2021 through Video Conferencing/Other Audio Visual Means pursuant to the order pronounced by the Hon’ble National Company Law Tribunal, Mumbai bench and other related matters.

This is for your information and record.

Thanking you

Yours faithfully,

for GMR Infrastructure Limited



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

Encl: As above

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

China slams US allegation of stalling international probe into Covid-19 origins

US intelligence community in its report concluded that Covid, was 'not developed' as a biological weapon



US President Joe Biden

PRESS TRUST OF INDIA
Beijing, August 28

WITH A US intelligence community report falling to determine the origins of the Covid-19, including whether it leaked from a lab, a relieved China has said the allegation by Washington that it stalled international

probe and resisted in sharing information about the coronavirus was aimed at politicising and edging the issue of the origin of the deadly virus.

The US intelligence community report concluded that SARS-CoV-2, the virus that causes Covid-19, was 'not developed' as a biological weapon, with President Joe Biden reiterating that China continues to reject calls for transparency and withhold information about the origins of the virus. Critical information about the origins of this pandemic exists in China, "yet from the beginning, government officials in China have worked to prevent international investigators and members of the global public health community from accessing it," Biden said after reviewing the report of the US National Intelligence Agency that Covid-19 probably emerged and infected

humans through an initial small-scale exposure that occurred no later than November 2, 2019 with the first known cluster of Covid-19 cases arising in Wuhan, China in December 2019. There was no unanimity among the intelligence community (IC) on the origins of the coronavirus and the intelligence community was split on whether it leaked from a lab in China or emerged in nature. Despite criticism in the report of China's reluctance to provide key information and blocking a probe, the report is regarded here as a major relief for China as it has failed to pin the blame on Beijing and was much on the same lines as the first probe conducted by WHO experts.

India records 46,759 virus cases, 509 deaths in a single day

PRESS TRUST OF INDIA
New Delhi, August 28

WITH 46,759 PEOPLE testing positive for Covid-19 in a span of 24 hours, India's infection tally rose to 3,26,49,947 on Saturday, while the count of active cases registered an increase for the fourth consecutive day, according to Union Health Ministry data. The death toll has climbed to 4,37,370 with 509 more fatalities being recorded, according to the data updated at 8 am. The number of active cases has now increased to 3,59,775 which comprises 1.10% of the total infections. The national Covid-19 recovery rate was recorded at 97.56%, the ministry said. An increase of 14,876 cases has been recorded in the active Covid-19 caseload in a span of 24 hours. The count of daily new cases has stayed below 50,000 for 62 consecutive days now, the ministry said.

**IN THE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT MUMBAI
COMPANY APPLICATION CA (CAA) No. 109 /MB/ 2021**

In the matter of the Companies Act, 2013,
And
In the matter of Application under Sections 230 - 232 and other relevant provisions of the Companies Act, 2013,
And
In the matter of Composite Scheme of Amalgamation and Arrangement amongst GMR Power Infra Limited and GMR Infrastructure Limited and GMR Power and Urban Infra Limited and their respective shareholders.

GMR Power Infra Limited [PIN: LAC2020PRLC2020], a public limited company, incorporated under the Companies Act, 1956, having its registered office at 7th Floor, Naman Centre, Plot No. C-31, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051.	Applicant Company 1 / Amalgamating Company
GMR Infrastructure Limited [PIN: LFC2020PRLC2020], a public limited company, incorporated under the Companies Act, 1956, having its registered office at Naman Centre, 7th Floor, Opp. Dena Bank, Plot No. C-31, G Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051.	Applicant Company 2 / Arranged Company / Debtor Company
GMR Power and Urban Infra Limited [PIN: L45400MH2019PLC2020], a public limited company, incorporated under the Companies Act, 2013, having its registered office at Naman Centre, 7th Floor, Opp. Dena Bank, Plot No. C-31, G Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051.	Applicant Company 3 / Resolving Company

Advertisement of Notice of Filing of the Company Scheme Application before the Hon'ble National Company Law Tribunal by Applicant Companies and the order passed thereon.

Pursuant to the directions given by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT"), by its order pronounced on August 28, 2021 in the above Company Application ("Order"), notice of intimation is hereby given that the Applicant Companies had filed the above Company Application (CAA) No. 109/MB/2021 on 5th March, 2021, seeking directions from the Hon'ble NCLT in relation to the holding/dispensation of meetings of the equity shareholders, secured creditors and unsecured creditors of the respective Applicant Companies to seek their approval to the proposed Scheme of Amalgamation and Arrangement amongst GMR Power Infra Limited and GMR Infrastructure Limited and GMR Power and Urban Infra Limited and their respective shareholders ("Scheme").

Under the said Order, the Hon'ble NCLT has directed inter alia that (a) the ownership and holding of the membership of the equity shareholders, unsecured creditors of Applicant Companies 1 and 3 and secured creditors of Applicant Company 2 to seek their approval to the Scheme, are determined with and to the extent of the holding of members of the secured creditors of Applicant Companies 1 and 3 are not required.

Copy of the Scheme as filed before the Hon'ble NCLT can be obtained free of charge on any day (except Saturday, Sunday and public holidays) at the registered office of the Applicant Companies, all situated at: 7th Floor, Naman Centre, Plot No. C-31, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 or at the offices of its Advocates, Cyril Amarchand Mangaldas, Advocates & Solicitors at 5th Floor, Peninsula Chambers, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel 400 013, between 10:00 am and 5:00 pm up to 15 days after the publication of this Notice.

Any person concerned with the Applicant Companies and whose interest is likely to be affected by the proposed scheme, may file their representations, if any, before the Hon'ble NCLT within 30 (thirty) days of the date of the publication of this Notice, and submit a copy of their representations to the Applicant Companies at their registered offices situated at 7th Floor, Naman Centre, Plot No. C-31, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 or at the offices of its Advocates, Cyril Amarchand Mangaldas, Advocates & Solicitors at 5th Floor, Peninsula Chambers, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel 400 013.

The above mentioned Scheme will be subject to the approval of the Hon'ble NCLT.

Dated this 28th day of August, 2021.

H. Harish Chandra Director (DIN: 02655710) GMR Power Infra Limited CIN: LAC2020PRLC2020 Email: id: energy-secretariat@mgri.in	T. Mohan Ramana Company Secretary GMR Infrastructure Limited CIN: LFC2020PRLC2020 Email: id: GICSecy@mgri.in	M.V. Srinivas Director (DIN: 0477994) GMR Power and Urban Infra Limited CIN: L45400MH2019PLC2020 Email: id: CSO-Group@mgri.in
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Registered Offices Address: 7th Floor, Naman Centre, Plot No. C-31, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051. Telephone No. 022-42020500

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ADVERTORIAL

Vows For Eternity: A bespoke, global matchmaking service that believes in love, compatibility and meeting of minds

Synopsis
Vows For Eternity is a highly sought-after matrimonial service that sets the bar high for eligibility and offers a deeply personalised and confidential search to its discerning members.

It isn't easy being a millennial. Being a single Indian millennial, actively looking to make a meaningful connection in this age of easy access is even more challenging.

Vows For Eternity, a premium, discreet, NYC headquartered matchmaking service, has helped many singles find their soulmate for over a decade. The service believes in facilitating arranged introductions between two people that enjoy each other and appreciate what each of them brings to the relationship. Founder CEO Anuradha Gupta straddles the twin worlds of the Indian diaspora abroad and her Indian roots with panache. She understands the dilemma of looking for a life partner only too well.

Information overload
The dating game has too many choices, too little time, low patience levels and a focus on an instant connection. Most millennials fail to realise that there are no quick fixes to getting to know someone. Conventional matchmaking sites throw up a plethora of choices that often blur the lines between the superficial and fundamental.

Marrying the modern with the conventional
Anuradha, who has lived and worked across continents, understands the pulse of the single Indian residing across the world. Her curated service enables introductions into a pool of eligibles. The task of gauging each member's interests and preferences and then shortlisting them for potential partners is entirely offline, one in which she and her team are personally involved. No algorithms are at work here to match you with candidates. A staunch believer in compatibility between partners taking top precedence over anything else, Anuradha says, "Shared values and ambitions in life are non-negotiable. Things like similar interests are nice to have. Personality fit is another essential criteria because, in marriage, there needs to be some chemistry."

No wonder Anuradha does not believe in working with biodates. "So much of who we are gets lost when we describe ourselves on paper. Biodates only tell me what you do, not who you are," she insists.

Vows For Eternity sets high benchmarks for eligibility, ensuring that only those serious about getting married sign up to the service. Anuradha, along with her talented global team, spread through major cities like London, Mumbai and New Delhi, does all the heavy lifting - from getting to know members well, understanding them and their requirements before matching them with potential partners. It's a relatively slow process in which members get acquainted and explore the possibility of spending a lifetime together.

Confidentiality and a personal connect
Most of the Vows For Eternity members are successful professionals, celebrities, and industry leaders ranging in the 25 to 45 age bracket, who value the service's confidentiality. "Confidentiality is non-negotiable! We believe that certain things in life are sacrosanct. Someone places their trust in us, and we uphold it. It's that simple. Vows For Eternity is an extension of what I believe," says Anuradha.

A symbol of changing times
Vows For Eternity steps in where the traditional matchmaker falls. The world is changing, and stereotypical roles in marriages are getting an overhaul that's been long overdue. The dynamics between couples are changing, and marriages are becoming more of a partnership, in the true sense of the term. Vows For Eternity sets the trend in these post-Covid times, giving individuals the guidance they need when looking for a match and partnership that sees them accomplish their goals and ambitions with a perfect companion to enjoy them with.

vows for eternity
Personalized Matchmakers for the Global Citizen

Call: +91 99678 61267 | Office: +91 22 4090 7397
E-mail: contactus@vowsforeternity.com
Visit: www.vowsforeternity.com

Advertorial

NATIONAL Sports Day

AUGUST 29

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Popularly known as the 'Hockey Wizard' and 'The Magician', Major Dhyana Chand was born on August 29, 1905, and National Sports Day is celebrated on his birth anniversary.

Naman to all Indian Athletes and Sport-Persons

Sports teach us many life skills along with keeping us fit and physically as well as mentally strong! Sports is played between teams in a healthy competitive environment which ensures that the student remains active and fit. Outdoor sports like CRICKET, football, tennis, swimming, running, etc, keeps the body and mind active and engaged. Indoor games like chess, badminton, and table tennis enhance the concentration level of the student.

It also strengthens the immunity system of the body and energises them. It Empower students with life skills like decision-making, social skills and getting along with people. Sports help with time management and discipline. It improves leadership and team building qualities and Boosts Self-Confidence.

Thus, this National Sports Day, we urge you to get outside and play your favourite sport honouring your inner Khiladi!

Congratulations to all winners in Tokyo 2020 Olympics and Best of luck to participants in ongoing Paralympics.

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