

August 21, 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 SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Board Meeting – August 27, 2020**

Pursuant to Regulation 29 read with Regulation 33 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 Infrastructure Limited ('the Company') is scheduled to be held on Thursday, August 27, 2020 to consider and approve *inter-alia* the un-audited Financial Results of the Company (Standalone and Consolidated) for the quarter ended June 30, 2020.

In this connection, please refer to our letter dated June 30, 2020, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments made thereunder, the trading window for dealing in the shares of the Company is closed for all designated persons of the Company from the closure of business hours of June 30, 2020. Further, the trading window shall remain closed upto 48 hours after the declaration of the un-audited financial results i.e., August 29, 2020 (both days inclusive).

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