

August 9, 2018

To,

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In furtherance of our letter dated August 3, 2018, regarding notice of meeting of Board of directors of the Company we wish to inform that approval of the Board at this meeting is also being sought *inter-alia*, for the following

1. Raising of funds, up to Rs.2,500 Crore in one or more tranche(s), through issue of equity shares or equity linked instruments, debentures or any other securities as an enabling resolution as per the requirements of applicable laws.
2. Raising of funds, up to Rs.450 Crore in one or more tranche(s), through issue of optionally convertible debentures (OCDs) under Section 62 (3) of the Companies Act, 2013.

The aforesaid enabling resolution and resolution for issue OCDs is subject to approval of shareholders.

This is for your information and records.

Thanking You,

**For GMR Infrastructure Limited**

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