

May 09, 2016

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 Sirs,

Sub:- Intimation of schedule of conference call with Investors/Analysts under the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

GMR Infrastructure Ltd. (GIL) is organising a conference call with Investors/Analysts to discuss the Strategic Partnership of Tenaga Nasional Berhad (TNB) and GMR Energy Ltd. The conference call is scheduled at 10.00 A.M. IST on 10 May, 2016.

The Investor Presentation to be discussed during the conference call would be available on our website www.gmrgroup.in

This is for your information and record.

Thanking you,

Yours faithfully,

For GMR Infrastructure Limited



A S Cherukupalli
Company Secretary & Compliance Officer