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July 8, 2016

Dear Sirs,

Sub: Intimation of Schedule of Analyst/Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

We wish to inform that pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the schedule of Analyst / Investor Meetings with the company is as under:

Advance Intimation of upcoming Analyst / Investor Interactions

Date	Name	Type of Meeting	Venue
11 & 12 July 2016	Overseas Non Deal Road Show	One-on-One / Group	Singapore
13 & 14 July 2016	Overseas Non Deal Road Show	One-on-One / Group	Hong Kong

The Investor Presentation to be discussed during the meeting would be available on our website.

Note: Dates are subject to change. Changes may happen due to exigencies on the part of Analyst / Investor or the Company.

This is for your information and record.

Thanking you,

Yours faithfully, For GMR Infrastructure Limited

Kehanfugel.

A. S. Cherukupalli Company Secretary & Compliance Officer