

August 17, 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: Notice of the 20<sup>th</sup> Annual General Meeting of the Company and Closure of Register of Members and Share Transfer Books/ Fixing of Record Date**

**Ref: Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

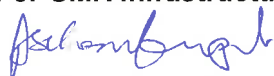
We hereby inform you that the 20<sup>th</sup> Annual General Meeting of GMR Infrastructure Limited (the Company) will be held on Wednesday, September 14, 2016 at 3.00 p.m. at Rangsharda Auditorium, Hotel Rangsharda, Near Lilavati Hospital, KC Marg, Bandra Reclamation Flyover, Bandra (West), Mumbai – 400050, Maharashtra.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 7, 2016 to Wednesday, September 14, 2016 (both days inclusive) for the purpose of Annual General Meeting as per the provisions of Section 91 of the Companies Act, 2013 read with Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

As per the requirements of Regulation 42 of SEBI LODR, we hereby confirm that the Company will accept request for registration of transfers that are lodged with the Company upto the date of closure of the transfer books and save as provided in Regulation 40 of SEBI LODR will register such transfers forthwith; and unless the Exchange agrees otherwise, the Company will defer, until the transfer books have reopened, registration of any transfers which may be received after the closure of the transfer books.

This is for your information and records.

**For GMR Infrastructure Limited**



**A.S. Cherukupalli**  
Company Secretary & Compliance Officer



Registered Office:  
Naman Centre, 7th Floor  
Opp. Dena Bank, Plot No. C-31  
G Block, Bandra Kurla Complex  
Bandra (East), Mumbai  
Maharashtra, India - 400051