

May 30, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sirs,

Sub: Intimation regarding Adjournment of Board Meeting

We would like to inform you that pursuant to Regulation 33 of the SEBI (LODR), a meeting of the Board of Directors of GMR Infrastructure Limited was scheduled to be held on May 30, 2017, to consider and approve, among other items, the Audited Financial Results for the year ended March 31, 2017.

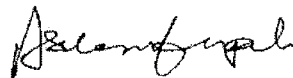
The Board Meeting as per schedule was convened on May 30, 2017 and had transacted all other business of agenda. The Financial Results for the year ended March 31, 2017 were also discussed by the Board at length and the Board sought certain clarifications and additional information on the results prepared under Ind AS standards adopted for the first time. Accordingly, the Board Meeting held on May 30, 2017 was adjourned to May 31, 2017 to consider and approve the Audited Financial Results for the year ended March 31, 2017.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading and Code of Practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window shall continue to remain closed till 48 hours after the announcement of the outcome of the Board meeting to the Stock Exchange.

Request you to take note that the Board Meeting of the Company to consider and approve the Audited Financial Results for the year ended March 31, 2017 stands adjourned to May 31, 2017.

Thanking you,

For GMR Infrastructure Limited



A. S. Cherukupalli
Company Secretary & Compliance Officer

