GMR Infrastructure Limited



Corporate Office:
New Udaan Bhawan, Ground Floor
Opp. Terminal 3, IGI Airport
New Delhi 110037, India
CIN L45203MH1996PLC281138
T +91 11 47197001
F +91 11 47197181
W www.gmrgroup.in

June 1, 2017

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 Adjournment of Board Meeting

In continuation of our letter dated May 23, 2017 and May 30, 2017, we wish to inform that adjourned meeting of the Board of Directors of the Company held on May 31, 2017, inter-alia consider and approve the Annual Financial Statements (Standalone and Consolidated) for the guarter / year ended March 31, 2017 has been further adjourned to June 1, 2017.

This is for your information and record.

For GMR Infrastructure Limited

Thanking you,

Yours faithfully,

A. S. Cherukupalli

Company Secretary & Compliance Officer