

October 30, 2015

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,

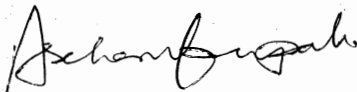
**Sub: Clause 41 - Board Meeting – November 13, 2015**

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of GMR Infrastructure Limited ('the Company') will be held on Friday, November 13, 2015 to consider and approve, *inter-alia*, the Un-audited Financial Results (Consolidated and Standalone) of the Company for the quarter ended September 30, 2015.

In this connection, as per 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Company's Code of Conduct for Prevention of Insider Trading and Code of Practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company will be closed for Designated Persons of the Company from October 31, 2015 to November 15, 2015 (both days inclusive).

Thanking you,

Yours faithfully,  
For **GMR Infrastructure Limited**



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

