

May 12, 2014

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,

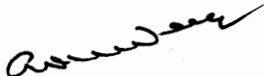
**Sub: Clause 41 - Board Meeting – May 29, 2014**

Pursuant to Clause 41 of the Listing Agreement, we hereby inform you that a meeting of the Board of Directors of GMR Infrastructure Limited ('the Company') will be held on Thursday, May 29, 2014 to consider and approve, *inter-alia*, the Audited Financial Results (Consolidated and Standalone) of the Company for the quarter/ year ended March 31, 2014.

In this connection, as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in the securities of the Company will be closed for all Directors/ Officers/ Designated Employees of the Company from May 14, 2014 (Wednesday) to May 30, 2014 (Friday) (both days inclusive). The Communication has been sent to the Directors/ Officers/ Designated Employees of the Company.

Thanking you,

Yours faithfully,  
**For GMR Infrastructure Limited**



**C.P. Sounderajan**  
**Company Secretary & Compliance Officer**