

January 25, 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

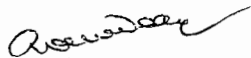
Dear Sirs,

Sub: Clause 41 - Board Meeting – February 11, 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 Tuesday, February 11, 2014 to consider and approve, inter-alia, the Un-audited Financial Results (Consolidated and Standalone) of the Company for the quarter ended December 31, 2013.

Thanking you,

Yours faithfully,
For GMR Infrastructure Limited



C.P. Sounderarajan
Company Secretary & Compliance Officer