

July 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,

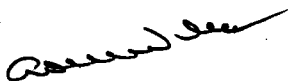
Sub: Clause 41 - Board Meeting – August 12, 2015

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 Wednesday, August 12, 2015 to consider and approve, *inter-alia*, the un-audited Financial Results (Consolidated and Standalone) of the Company for the quarter ended June 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Company's Code of Conduct for Prevention of Insider Trading and Code of Practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company will be closed for Designated Persons of the Company from July 31, 2015 (Friday) to August 14, 2015 (Friday) (both days inclusive).

Thanking you,

Yours faithfully,
For GMR Infrastructure Limited



C.P. Sounderarajan
Company Secretary & Compliance Officer

