

September 11, 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: Trading Window Closure

This has reference to our letter dated September 11, 2014 intimating that a meeting of the Board of Directors GMR Infrastructure Limited will be held on Tuesday, September 16, 2014, to consider, *inter-alia*, raising of funds through issue of Equity Shares of the Company to its shareholders on a Rights basis.

In this regard, we wish to inform that 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 September 12, 2014 (Friday) to September 17, 2014 (Wednesday) (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. Sounderarajan
Company Secretary & Compliance Officer