GMR Infrastructure Limited

Registered Office:
Naman Centre, 7th Floor
Opp. Dena Bank, Plot No. C-31
G Block, Bandra Kurla Complex
Bandra(East), Mumbai
Maharashtra, India-400051
CIN: L45203MH1996PLC281138
T +91 22 4202 8000
F +91 22 4202 8004
W www.gmrgroup.in

May 31, 2016

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:- **Intimation of schedule of conference call with Investors/Analysts under the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

"GMR Infrastructure Ltd. (GIL) would be having a conference call with Investors/Analysts to discuss the Q4FY16 results. The conference call is scheduled at 12pm IST on 01 June 2016."

The Investor Presentation to be discussed during the conference call would be available on our website www.gmrgroup.in

This is for your information and record.

Thanking you,

Yours faithfully,
For GMR Infrastructure Limited

GMR Infrastructure Limited

A S Cherukupalli
Company Secretary & Compliance Officer