

August 14, 2018

To,

National Stock Exchange of India Ltd
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Submission of Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2018

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

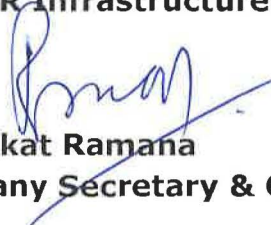
We wish to inform that the Board of Directors of the Company at their meeting held on August 14, 2018 (concluded at 06.00 P.M.) approved the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2018.

Un-audited Financial Results (Standalone and Consolidated), along with limited review report for the quarter ended June 30, 2018 and press release on financial results are enclosed herewith.

Please take the same on the record.

Thanking you,

for **GMR Infrastructure Limited**



T. Venkat Ramana
Company Secretary & Compliance Officer

Encl: As above