

January 29, 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: Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Board Meeting – February 10, 2016

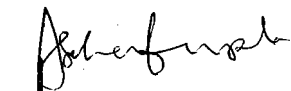
Ref : Intimation under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that a Meeting of the Board of Directors of GMR Infrastructure Limited ('the Company') is scheduled to be held on Wednesday, February 10, 2016, to, inter alia, consider and approve the standalone and consolidated un-audited Financial Results of the Company for the quarter/nine months ended December 31, 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Company's Code of Conduct for Prevention of Insider Trading and Code of Practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company will be closed for Designated Persons of the Company from January 30, 2016 (Saturday) to February 12, 2016 (Friday) (both days inclusive).

Thanking you,

Yours faithfully,
for GMR Infrastructure Limited



A.S. Cherukupalli
Company Secretary & Compliance Officer

