

May 29, 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: Intimation about adjournment of the Board Meeting

Ref: Our letter dated May 13, 2015

With reference to the above, this is to inform you that the meeting of the Board of Directors of the Company held today i.e. Friday, May 29, 2015, to consider Audited Financial Results (Consolidated and Standalone) of the Company for the quarter / year ended March 31, 2015 has been adjourned.

The Audited Financial Results (Consolidated and Standalone) of the Company for the quarter / year ended March 31, 2015 will be considered by the Board on May 30, 2015 at the adjourned Board Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,
For GMR Infrastructure Limited



C.P. Sounderarajan
Company Secretary & Compliance Officer

