

August 10, 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

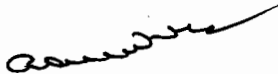
Dear Sirs,

**Sub: Intimation as required under clause 19 of the Listing Agreement**

With reference to the above cited subject, this is to inform you that at the proposed Board Meeting of GMR Infrastructure Limited scheduled to be held on Thursday, August 13, 2015, the Board will consider, *inter-alia*, raising of funds through issue of equity shares / equity linked instruments, debentures or any other securities as an enabling resolution as per the requirements of applicable laws.

Thanking you,

Yours faithfully,  
For GMR Infrastructure Limited



C.P. Sounderarajan  
Company Secretary & Compliance Officer