

January 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: Clause 41 – Board Meeting – February 12, 2015

Pursuant to Clause 41 of the Listing Agreement, we hereby inform you that a meeting of the Board of Directors of GMR Infrastructure Limited ('the Company') will be held on Thursday, February 12, 2015 to consider and approve, *inter-alia*, the Un-audited Financial Results (Consolidated and Standalone) of the Company for the quarter ended December 31, 2014.

In this connection, as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in the securities of the Company will be closed for all Directors / Officers / Designated Employees of the Company from January 30, 2015 (Friday) to February 13, 2015 (Friday) (both days inclusive). The Communication has been sent to the Directors / Officers / Designated Employees of the Company.

Thanking you,

Yours faithfully,
for **GMR Infrastructure Limited**



C.P. Sounderarajan
Company Secretary & Compliance Officer

