GMR Infrastructure Limited

Regd. Office:
No. 25/1, Skip House
Museum Road
Bangalore 560 025
CIN L45203KA1996PLC034805
T +91 80 40534000
F +91 80 22279353
W www.gmrgroup.in

March 05, 2015

To,
The General Manager
Department of Corporate Services - Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

To,
The Vice President, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Dear Sirs,

Subject: Outcome of the meeting of the Management Committee of the Board of Directors of GMR Infrastructure Limited (the "**Company**") held on March 05, 2015

In accordance with the requirements of the equity listing agreement entered into by the Company with the BSE Limited and The National Stock Exchange of India Limited (the "**Listing Agreement(s)**"), we would like to intimate that the Management Committee of the Board of Directors of the Company in its meeting held today has approved and adopted the Letter of Offer (LOF) and issue schedule for the issue of equity shares having face value of Re. 1 each (the "**Equity Shares**") by the Company on a rights basis to its existing shareholders (as on the record date i.e. March 12, 2015), as set out below:

Issue Schedule:

- Issue opening date: March 24, 2015;
- Issue closing date: April 8, 2015; and
- Last date for receipt of request for the split application form: March 31, 2015.

We request you to please take note of the above and the same may be taken as compliance of the applicable provisions of the Listing Agreements.

Thanking you,

Yours sincerely,
For **GMR Infrastructure Limited**

C.P. Sounderarajan
Company Secretary & Compliance Officer