GMR Infrastructure Limited

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April 01, 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd.
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sirs,

Sub: Intimation

The Management Committee of the Board of Directors of GMR Infrastructure Limited ("Company"), in its Meeting held on April 01, 2015 has decided to exercise the Call Option requiring the respective Investors to transfer the Compulsorily Convertible Preference Shares (CCPS) of GMR Airports Limited (subsidiary of the Company) to the Company at the Call Price to be computed in the manner provided in the respective agreements entered into between the Investors and the Company. The completion of the transaction would be upon the receipt of the requisite approvals by the parties under the applicable law from the relevant authorities.

This is for your information.

Thanking you,

Yours faithfully,

For GMR Infrastructure Limited

Govindarajulu T
Authorised Signatory

GMR INFRASTRUCTURE LIMITED *

Regd. Office:
25/1, Skip House,
Museum Road, Bangalore 560 025