

August 10, 2014

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,

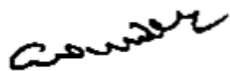
Sub: Intimation as required under clause 19 of the Listing Agreement

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 Wednesday, August 13, 2014, 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 Company Law.

This is for your information and records.

Thanking you,

**Yours faithfully,
For GMR Infrastructure Limited**



**C. P. Sounderarajan
Company Secretary**

