

August 5, 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

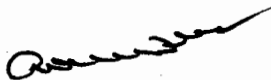
Dear Sirs,

Sub: Postponement of Board Meeting to August 13, 2015

This has reference to our intimation dated July 30, 2015 under Clause 41 of the Listing Agreement. We wish to inform that the meeting of the Board of Directors of the Company scheduled on August 12, 2015 has been postponed and the same will be held on Thursday, August 13, 2015 to consider and approve, *inter-alia*, the un-audited financial results of the Company for the quarter ended June 30, 2015.

Thanking you,

Yours faithfully,
for GMR Infrastructure Limited



C.P. Sounderarajan
Company Secretary & Compliance Officer

