GMR Infrastructure Limited

Registered Office:
Naman Centre, 7th Floor
Opp. Dena Bank, Plot No. C-31
G Block, Bandra Kurla Complex
Bandra(East), Mumbai
Maharashtra, India-400051
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T +91 22 4202 8000
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May 31, 2016

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: Preference Dividend on 0.001% CCPS not considered at the meeting held on May 30, 2016.

We wish to inform you that the Board of Directors at its meeting held on May 30, 2016, due to the non availability of profits for the financial year ended March 31, 2016, did not discuss the matter pertaining to the payment of dividend on the 0.001% Complusorily Convertible Preference Shares Series (A& B) (**'CCPS'**), for the period prior to their conversion into equity.

Please take the same on the record.

Thanking you,

Yours faithfully,
for **GMR Infrastructure Limited**

GMR INFRASTRUCTURE LIMITED

A.S. Cherukupalli
Company Secretary & Compliance Officer