



Corporate Office:
New Udaan Bhawan, Opp. Terminal-3
Indira Gandhi International Airport
New Delhi-110037
CIN: L45203MH1996PLC281138
T +91 11 42532600
F +91 11 47197181
W www.gmrgroup.in
E Gil.Cosecy@gmrgroup.in

July 24, 2020

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051.

Dear Sir/Madam,

Sub: Intimation under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Board Meeting – July 30, 2020

Ref: Our letter dated June 25, 2020.

We refer to our letter dated June 25, 2020 intimating postponement of Board Meeting scheduled to be held on June 29, 2020 *inter-alia* to consider and approve the Audited Financial Results of the Company (Standalone and Consolidated) for the financial year ended March 31, 2020 in terms of Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 30, 2020, *inter-alia*, to consider and approve the Audited Financial Results of the Company (Standalone and Consolidated) for the financial year ended March 31, 2020.

In this connection please also refer our letters dated March 31, 2020 and June 30, 2020 and note that the trading window shall continue to remain closed upto 48 hours after the declaration of the un-audited financial results for the quarter ended June 30, 2020.

Request you to please take the same on record.

Thanking you,

for **GMR Infrastructure Limited**

T. Venkat Ramana
Company Secretary &
Compliance Officer

Registered Office:
Plot No. C-31, G Block,
7th Floor, Naman Centre
Bandra Kurla Complex (Opp. Dena Bank)
Bandra(East), Mumbai-400 051