

September 11, 2018

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 Sir/Madam,

**Sub: Erratum to the notice of 22<sup>nd</sup> Annual General Meeting**

We refer to the Notice dated August 14, 2018, for convening the 22<sup>nd</sup> Annual General Meeting of the Members of GMR Infrastructure Limited ("the Company") scheduled to be held on Friday, September 21, 2018 at 3.00 p.m. at Rangsharda Auditorium, Hotel Rangsharda, Near Lilavati Hospital, KC Marg, Bandra Reclamation Flyover, Bandra (West), Mumbai – 400050, Maharashtra, India ("Notice").

Subsequent to the issuance of Notice, an inadvertent and typographical error has been noticed in the resolution no. 9 and its explanatory statement in the said Notice.

Accordingly, the following information is being rectified through this erratum:

The name of the proposed Allottee wherever it appears under Resolution No. 9 and its Explanatory Statement as "Doosan India Private Limited" or "Doosan India Private Limited (formerly known as Doosan Projects India Private Limited)" shall now be read as "**Doosan Power Systems India Private Limited**".

Save for the corrections stated above, all other particulars and details remain unchanged and the Notice for the 22<sup>nd</sup> Annual General Meeting shall always be read with this erratum. The Company shall place notice of erratum on its website and the same shall be published in the newspapers, tomorrow.

We request you to take the above on record.

Thanking You,

**For GMR Infrastructure Limited**



**T. Venkat Ramana**  
**Company Secretary & Compliance Officer**