

August 30, 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: Notice of the 24<sup>th</sup> Annual General Meeting of the Company, Closure of Register of Members and Share Transfer Books.**

**Ref: Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').**

We hereby inform you that the 24<sup>th</sup> Annual General Meeting ('AGM') of GMR Infrastructure Limited ('the Company') will be held on Monday, September 21, 2020 at 3.00 p.m. through Video Conferencing to transact the business as set out in the AGM Notice.

Further, pursuant to the Regulation 29(1)(d) of SEBI LODR, the approval of the shareholders is being sought for raising of funds up to ₹ 5,000 Crore in one or more tranche(s), through issue of securities as per the requirements of applicable laws, as an enabling resolution.

The Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 14, 2020 to Monday, September 21, 2020 (both days inclusive) for the purpose of Annual General Meeting as per the provisions of Section 91 of the Companies Act, 2013 read with Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

Further we wish to inform that the remote e-voting period for the 24<sup>th</sup> AGM commences on Friday, September 18, 2020 at 9.00 a.m. and ends on Sunday, September 20, 2020 at 5.00 p.m. (both days inclusive). During this period, the members of the Company holding shares in physical form or in dematerialized form, as on the cut-off date, being Monday, September 14, 2020, can cast their votes in the manner and process set out in the notice of the AGM.

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