

August 28, 2019

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

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

Dear Sir / Madam,

Sub: Intimation under regulation 29(1) (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) ('SEBI LODR')

Ref: Notice of the 23rd Annual General Meeting of the Company to be held on Monday, September 16, 2019.

With reference to captioned subject, we wish to inform that at the 23rd Annual General Meeting of the Company to be held on Monday, September 16, 2019, approval of the shareholders is being sought *inter-alia*, for the following:

1. Raising of funds up to Rs. 2,500 Crore in one or more tranche(s), through issue of equity shares or equity linked instruments, debentures or any other securities as per the requirements of applicable laws, as an enabling resolution.
2. Raising of funds through issue of 4 Optionally Convertible Debentures (OCDs) of face value of Rs.57,41,97,685/-, aggregating to Rs.229,67,90,740 under Section 62 (3) of the Companies Act, 2013.

This is for your information and records.

Thanking You,

For GMR Infrastructure Limited



T. Venkat Ramana
Company Secretary &
Compliance Officer