

August 3, 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 regarding postponement of Board Meeting.

Ref: Our letter dated July 31, 2019.

We refer to our letter dated July 31, 2019, regarding intimation of date of Board Meeting which is scheduled to be held on Monday, August 5, 2019 to consider and approve inter-alia for the following (in terms of Regulation 29 & 50 of 'SEBI LODR');

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 an enabling resolution as per the requirements of applicable laws.
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.

In this regard, we hereby inform that said Meeting of the Board of Directors of GMR Infrastructure Limited ('the Company') has been postponed and rescheduled to Thursday, August 8, 2019.

This is for your information and records.

Thanking You,

For GMR Infrastructure Limited


T. Venkat Ramana
Company Secretary &
Compliance Officer

