

June 1, 2017

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 Sirs

Sub: Intimation of Adjournment of Board Meeting

In continuation of our letter dated May 23, 2017 and May 30, 2017, we wish to inform that adjourned meeting of the Board of Directors of the Company held on May 31, 2017, inter-alia consider and approve the Annual Financial Statements (Standalone and Consolidated) for the quarter / year ended March 31, 2017 has been further adjourned to June 1, 2017 .

This is for your information and record.

Thanking you,

Yours faithfully,

For GMR Infrastructure Limited



A. S. Cherukupalli
Company Secretary & Compliance Officer

