

August 11, 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

We wish to inform that the Meeting of Board of Directors of the Company held on August 11, 2017, *inter-alia*, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2017 has been adjourned to August 12, 2017.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading and Code of Practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company continue to remain closed till 48 hours after the announcement of outcome of the Board meeting to exchanges.

This is for your information and record.

Thanking you,

Yours faithfully,

For **GMR Infrastructure Limited**



A. S. Cherukupalli
Company Secretary & Compliance Officer