GMR Infrastructure Limited



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February 9, 2016

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 National Stock Exchange of India Ltd Exchange Plaza Plot no. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051

Dear Sirs,

Sub: Conference call with Investors/Analysts by GMR Infrastructure Limited

GMR Infrastructure Limited would be having a conference call with Investors/Analysts to discuss the Q3FY16 results. The conference call is scheduled at 2.30 p.m. IST on 11th February, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,

for GMR Infrastructure Limited

A. S. Cherukupalli

Company Secretary & Compliance Officer