

December 13, 2017

National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

Dear Sir/ Madam,

**Sub: Notice of record date for Non-Convertible Debentures**

**Ref: Regulation 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby inform you that the Company has fixed December 23, 2017 as the record date for the purposes of payment of interest and payment of redemption of debentures as mentioned below:

ISINs / Security Name	Record Date	Due Date of payment of interest /partial Redemption
INE776C07119 / GMRI21	23-12-2017	25-12-2017
INE776C07127 / GMRI21A	23-12-2017	25-12-2017
INE776C07135 / GMRI21B	23-12-2017	25-12-2017
INE 776C07143 / GMRI21C	23-12-2017	25-12-2017

This is for your information and record.

Thanking you,

for **GMR Infrastructure Limited**



**T. Venkat Ramana**  
Company Secretary & Compliance Officer