

August 17, 2018

To,

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 Sir/ Madam,

Sub: Intimation of Schedule of Conference Call with Investors/Analysts under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Reference our Letters dated August 14, 2018 & August 16, 2018 regarding intimation of Schedule of Conference Call with Investors/Analysts and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that:

"GMR Infrastructure Ltd. (GIL) would be having a conference call with Investors/Analysts to discuss the Q1FY2019 results. The conference call is now rescheduled to 16.00 hrs IST on 17 August 2018."

The investor presentation to be discussed during the conference call would be available on our website and which was also submitted to stock exchanges vide our intimation dated August 15, 2018.

This is for your information and records.

Thanking you,

For GMR Infrastructure Limited


T. Venkat Ramana
Company Secretary & Compliance Officer