



GMR Infrastructure Limited

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CIN: L45203KA1996PLC034805

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 10, 2016, to, inter alia, consider and approve the standalone and consolidated un-audited Financial Results of the Company for the quarter/nine months ended December 31, 2015.

The said notice may be accessed on the Company's website at www.gmrgroup.in and may also be accessed on the stock exchanges website at www.bseindia.com and www.nseindia.com.

For GMR Infrastructure Limited

Sd/-

A. S. Cherukupalli

Place: Bangalore

Date: January 29, 2016

Company Secretary & Compliance Officer