

January 24, 2014

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: Outcome of the Board Meeting

This is to inform you that the Board of Directors of the Company in the meeting held on January 24, 2014 has accorded approval for raising of funds through issue of Foreign Currency Convertible Bonds and / or other securities upto an amount of Rs. 2,500 Crore through follow on offer, further public offer and / or private placement etc.

This is for your information and records.

Thanking you,

Yours faithfully,
For GMR Infrastructure Limited



C.P. Sounderarajan
Company Secretary & Compliance Officer