

February 27, 2015

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: Trading Window Closure

This is to inform you that at the meeting of the Board of Directors of GMR Infrastructure Limited ('the Company') to be held on February 28, 2015, the Board may consider some matters which require Trading Window Closure.

In this connection, as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in the securities of the Company will be closed for all Directors / Officers / Designated Employees of the Company from February 28, 2015 (Saturday) to March 3, 2015 (Tuesday) (both days inclusive). The Communication has been sent to the Directors / Officers / Designated Employees of the Company.

Thanking you,

Yours faithfully,
for GMR Infrastructure Limited



C. P. Sounderarajan
Company Secretary