

August 26, 2015

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: Notice of the 19th Annual General Meeting of the Company and Closure of Register of Members and Share Transfer Books of the Company.

We hereby inform you that the 19th Annual General Meeting of GMR Infrastructure Limited (the Company) will be held on Wednesday, September 23, 2015 at 3.00 p.m. at MLR Convention Centre, Brigade Millennium Campus, 7th phase, J.P. Nagar, Bangalore - 560 078, Karnataka.

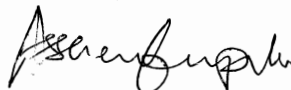
The Register of Members and Share Transfer Books of the Company shall be closed from Wednesday, September 16, 2015 to Wednesday, September 23, 2015 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend (on preference shares), declared at the aforesaid Annual General Meeting, as per the provisions of Section 91 of the Companies Act, 2013 read with Clause 16 of the Listing Agreement.

As per the requirements of Clause 17 of the Listing agreement, we hereby confirm that the Company will accept for registration of transfers that are lodged with the Company upto the date of closure of the transfer books and save as provided in Clause 12 will register such transfers forthwith; and unless the Exchange agrees otherwise, the Company will defer, until the transfer books have reopened, registration of any transfers which may be received after the closure of the transfer books.

This is for your information and records.

Thanking you,

**Yours faithfully,
for GMR Infrastructure Limited**



**A.S. Cherukupalli
Company Secretary & Compliance Officer**



CC: Karvy Computershare Private Limited
Karvy Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad - 500 032