



# GMR Infrastructure Limited

Regd. Office: Naman Centre, 7th Floor, Opp. Dena Bank, Plot No.C-31, G Block  
Bandra Kurla Complex, Bandra (East), Mumbai- 400051

E: Gil.Cosecy@gmrgroup.in W: www.gmrgroup.in

CIN: L45203MH1996PLC281138

## 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 Tuesday, August 14, 2018, to, inter alia, consider and approve the Un-audited Financial Results of the Company (Standalone and Consolidated) for the quarter ended June 30, 2018.

The said notice may be accessed on the Company's website at [www.gmrgroup.in](http://www.gmrgroup.in) and may also be accessed on the stock exchanges website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**For GMR Infrastructure Limited**

**Sd/-**

Place: New Delhi

Date: 03.08.2018

**T. Venkat Ramana**

Company Secretary & Compliance Officer