

August 20, 2019

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 Sir/Madam,

**Sub: Annual Report of the Company for the Financial Year 2018-19**

**Ref: Regulation 34(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').**

We hereby inform you that the 23<sup>rd</sup> Annual General Meeting ('AGM') of GMR Infrastructure Limited ('the Company') will be held on Monday, September 16, 2019 at 3.00 p.m. at K. R. Foundation, Sheila Gopal Raheja Auditorium, Balgandharva Rangmandir, Junction 24th & 32nd Road, Bandra (West), Mumbai-400050, Maharashtra.

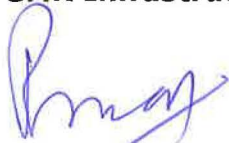
Pursuant to Regulation 34(1) of the SEBI LODR, we are enclosing herewith the copy of Annual Report of the Company along with the Notice of the AGM for the Financial Year 2018-19 which is being dispatched / sent to the members by the permitted mode(s).

The copy of Annual Report 2018-19 along with the Notice of AGM is also available on Company's website; [www.gmrgroup.in](http://www.gmrgroup.in)

This is for your information and records.

Thanking you,

**For GMR Infrastructure Limited**



**T. Venkat Ramana  
Company Secretary &  
Compliance Officer**