GMR Enterprises Private Limited

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July 27, 2017

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Kala Ghoda, Fort Mumbai- 400001

Dear Sir,

Sub: <u>Intimation under Regulations 50(2) and 50(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015</u>

Pursuant to Regulations 50(2) and 50(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the proposal to raise funds through issue of new unrated, unlisted, secured, redeemable non-convertible Debentures on private placement basis upto an amount of Rs.500 Crore to part refinance the existing loans and for general corporate purposes, will be considered by the Board of Directors at the meeting proposed to be held on August 01, 2017.

This is for your information please.

Thanking you

Yours faithfully For **GMR Enterprises Private Limited**

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Yogindu Khajuria Company Secretary