

September 23, 2019

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

Dear Sir,

**Sub: Intimation under Regulations 50 and 51 of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

**Ref.:**

- 1. ISINs INE905F07109, INE905F07117, INE905F07125, INE905F07133, INE905F07141, INE905F07158**
- 2. Our intimations dated June 25, 2019 and September 13, 2019**

Pursuant to Regulations 50 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the proposal to restructure / amend the terms and conditions of Rated, Listed, Redeemable Non-Convertible Debentures as per aforementioned ISINs, is proposed to be considered by the Board of Directors at the meeting proposed to be held on September 26, 2019.

This is for your information please.

Thanking you

Yours faithfully

For **GMR Enterprises Private Limited**

  
  
**Yogindu Khajuria**  
**Company Secretary**