GMR Pochanpalli Expressways Limited



Corporate Office: New Udaan Bhawan, Opp. Terminal 3 Indira Gandhi International Airport New Delhi - 110 037 CIN U45200KA2005PLC049327 T +91 11 47197003 F +91 11 42532706 E highways.secretarial@gmrgroup.in www.gmrgroup.in

March 21, 2018

To. National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E). Mumbai 400 051

Kind Attention: Mr Yogesh Kumar /Harneet Singh

Sub: Intimation of Record Date for Payment of Interest and Partial rédemption amount of Non-Convertible Debentures (Pursuant to Clause 50(1) and 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

With reference to the captioned subject, we wish to inform you that the Company proposes to fix April 02, 2018 as the Record Date for the purpose of Payment of Interest and Partial rédemption amount of 9.38% Secured Redeemable Non Convertible Debenture (NCDs) of face value of Rs. 10,00,000/- each as detailed below :-

1	ISIN	INE808H07010
2	Due date of interest payment	April 15, 2018
3	Due date of payment of partial Redemption	April 15, 2018
4	Total number of outstanding NCDs before Redemption	4,098
5	No.s of NCDs to be redeemed	179
6	Total number of outstanding NCDs after Redemption	3,919
7	Total amount of Interest payable	Rs. 191,604,155 /-
8	Total partial Redemption amount of NCDs payable	Rs. 179,200,000 /-
9	Date fixed for taking a record of list of debenture holders	April 02, 2018

Kindly take note of the same.

Thanking you,

Yours faithfully,

For GMR Pochanpalli Expressways Limited

Paramjeet Singh (Company Secretary)

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CC : Ms. Swati Borkar - Senior Manager
The Debenture Trustee - Axis Trustee Services Limited

Axis House, Wadia International Centre, Pandurang Budhkar

Marg Worli - Mumbai -400025