



Corporate Office: New Udaan Bhawan, Opp. Terminal 3 Indira Gandhi International Airport New Delhi 110 037 CIN U65999HR1992PLC101718 T +91 11 47197000 F +91 11 47197791 W www.gmrgroup.in

Date: September 06, 2022

BSE Limited 1st Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai - 400 001.

BSE Scrip Code: 958858, 959010, 959011, 959239, 960359, 973389 and 974007.

Dear Sir/Madam:

Sub: Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board Meeting of GMR Airports Limited will be held on September 09, 2022, inter-alia, to consider and approve the extension of tenure of existing Non-Convertible Bonds and / or issuance of fresh Non-Convertible Bonds.

Submitted for your information and records please.

Thanking you, For GMR Airports Limited

ORT R Sushil Kumar Dudeja **Company Secretary**

Regd. Office: BCCL, Times Internet Building, Second Floor, Plot No. 391, Udyog Vihar Phase - III, Gurugram Gurgaon Haryana 122016 Tel: 0124-4518450

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