

Date: May 04, 2022

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

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

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 May 13, 2022, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter / year ended March 31, 2022.

PORTS

Submitted for your information and records please.

Thanking you,

For GMR Airports Limited

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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