

Date: June 06, 2022

BSE Limited  
1<sup>st</sup> 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 the provision 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 June 10, 2022 inter-alia to consider and approve raising of funds by issuing Non-Convertible Bonds and / or Re-structruing of Existing Non-Convertible Bonds of the Company.

Submitted for your information and records please.

Thanking you,

For GMR Airports Limited



Sushil Kumar Dudeja  
Company Secretary & Compliance Officer

