

Date: February 1, 2023

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, 973389, 974007 and 974216.

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board Meeting of GMR Airports Limited will be held on February 8, 2023, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter/ nine months ended December 31, 2022.

Submitted for your information and records please.

Thanking you,  
For GMR Airports Limited

  
Sushil Kumar Dudeja  
Company Secretary

