

Date: January 9, 2024

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

BSE Scrip Code: 960359, 973389, 974007, 974216, 975210 and 975256.

Dear Sir/Madam:

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

In terms of the provisions of Regulation 50(1) of SEBI LODR, this is to inform you that Board Meeting of GMR Airports Limited (“Company”) will be held on January 25, 2024, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter/nine months ended December 31, 2023.

Submitted for your information and records please.

Thanking you,  
For GMR Airports Limited



Sushil Kumar Dudeja  
Company Secretary and Compliance Officer

Megha.

