

Date: July 19, 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.

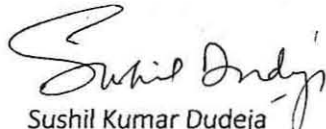
Dear Sir/Madam:

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

In terms of the provisions 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 August 11, 2023, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2023.

Submitted for your information and records please.

Thanking you,  
For GMR Airports Limited



Sushil Kumar Dudeja  
Company Secretary and Compliance Officer  
Megha

