

Date: November 05, 2021

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 November 10, 2021 inter-alia to consider and approve:

- (1) Financial results for the quarter / half year ended September 30, 2021
- (2) Raising of Funds.

Submitted for your information and records please.

Thanking you,
For GMR Airports Limited



Sushil Kumar Dudeja
Company Secretary

