



Corporate Office:
New Udaan Bhawan, Opp.
Terminal 3
Indira Gandhi International Airport
New Delhi 110 037
CIN U65999HR1992PLC101718
T +91 11 47197000
F +91 11 47197791
W www.gmrgroup.in

Date: November 02, 2022

BSE Limited

1st 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: <u>Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>.

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 09, 2022, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter/half year ended September 30, 2022.

Submitted for your information and records please.

Thanking you,

For GMR Airports Limited

Sushil Kumar Dudej

Company Secretary