

Date: December 14, 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,

Sub: Intimation under Regulation 51(2) read with Schedule III Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of the Company in its meeting held on December 14, 2022, has, inter-alia, considered and approved raising of funds upto INR 200 Crores, in one or more tranches, by way of issuance of Non-Convertible Bonds.

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 05:30 P.M.

Submitted for your information and records please.

Thanking you,
For GMR Airports Limited



Sushil Kumar Dudeja -
Company Secretary & Compliance Officer

