

Date: June 10, 2022

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,

Sub: Intimation under Regulations 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 June 10, 2022, inter-alia, has approved:

- (1) Subject to the necessary approvals including Stock Exchange, Bond Trustee and Bond Holders, restructuring of Existing Non Convertible Bonds of INR 1,330 Crores.
- (2) Raising of funds upto INR 400 Crores by way of issuance of Non-Convertible Bonds.

The meeting of the Board of Directors commenced at 02:30 P.M. and concluded at 03:20 P.M.

Submitted for your information and records please.

Thanking you,
For GMR Airports Limited


Sushil Kumar Dudeja
Company Secretary & Compliance Officer

