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To,  
The General Manager  
Department of Corporate Services  
BSE Limited  
P.J. Towers  
Dalal Street  
Mumbai - 400001

April 10, 2023

Sub: Application under Regulation 59A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended for the proposed Composite Scheme of Amalgamation and Arrangement among GMR Airports Limited ('GAL'), GMR Infra Developers Limited ('GIDL'), GMR Airports Infrastructure Limited ('GIL') and their respective shareholders and creditors ('Scheme')

Dear Sir/Mdam,

This is to inform you that, the Board of Directors of the Company in its meeting held on March 19, 2023 had approved BSE Limited as the Designated Stock Exchange for the purpose of coordinating with SEBI in relation to the application under Regulation 59A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended for the proposed Composite Scheme of Amalgamation and Arrangement among GMR Airports Limited ('GAL'), GMR Infra Developers Limited ('GIDL'), GMR Airports Infrastructure Limited ('GIL') and their respective shareholders and creditors ('Scheme').

Further, the certified true copy of the Board Resolution is enclosed alongwith this letter for your perusal.

Thanking You,

For GMR Airports Limited

*Sushil Dundeja*

Company Secretary  
Sushil Kumar Dundeja  
Mem. No. A19265



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