

March 28, 2024

BSE Limited
1st Floor, New Trading Ring
P.J. Towers, Dalal Street
Mumbai - 400 001

BSE Scrip Code: 975210, 975256 and 975366.

Dear Sir/Madam,

Sub: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015 – Closure of Trading Window.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the Listed Securities (Non-Convertible Bonds) of the Company shall remain closed for all the designated persons of the Company from the end of March 31, 2024 until 48 hours from the date of declaration of audited financial results of the Company for the quarter and year ending March 31, 2024.

We shall separately intimate the exchange regarding the date of Board Meeting to consider the said financial results.

This is for your kind information and records please.

Thanking you,
For GMR Airports Limited



Sushil Kumar Dudeja
Company Secretary & Compliance Officer

Megha.

