

Date: October 19, 2023

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: Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

In terms of the provisions of Regulation 50(1) of SEBI LODR, this is to inform you that Board Meeting of GMR Airports Limited ("Company") will be held on October 25, 2023, inter-alia, to consider and approve the following:

- (a) Un-audited Financial Results of the Company for the quarter/half year ended September 30, 2023; and
- (b) Fund raising through issuance of Non-Convertible Bonds.

Submitted for your information and records please.

Thanking you,
For GMR Airports Limited


Sushil Kumar Dudeja
Company Secretary and Compliance Officer
Megha

