

Date: January 31, 2022

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

BSE Scrip Code: 958858, 959010, 959011, 959239, 960359 and 973389.

Dear Sir/Madam:

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

In terms of Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board Meeting of GMR Airports Limited will be held on February 07, 2022 inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter / nine months ended December 31, 2021.

Submitted for your information and records please.

Thanking you,  
For GMR Airports Limited

  
Sushil Kumar Dudeja  
Company Secretary

