

January 23, 2025

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.

**Equity Scrip: 532754**

**Debt Scrip:**

**975210, 975256, 975366**

National Stock Exchange of India  
Ltd.

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex Bandra (E)

Mumbai - 400051.

**Symbol: GMRAIRPORT**

Dear Sir/Madam,

**Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting –January 28, 2025**

Pursuant to Regulation 29 read with Regulation 30, 33 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a Meeting of the Board of Directors of GMR Airports Limited (formerly GMR Airports Infrastructure Limited) ('the Company') is scheduled to be held on Tuesday, January 28, 2025 to *inter-alia*, consider and approve the Un-Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and nine months ended December 31, 2024.

In this connection, please refer to our letter dated December 27, 2024, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments made thereunder, the trading window for dealing in the shares of the Company is closed for all designated persons of the Company from the closure of business hours of December 31, 2024. Further, the trading window shall remain closed up to 48 hours after the declaration of the un-audited financial results.

Request you to please take the same on record.

Thanking you,

For **GMR Airports Limited**  
(formerly GMR Airports Infrastructure Limited)

**T. Venkat Ramana**  
**Company Secretary &**  
**Compliance Officer**

