



## GMR AIRPORTS INFRASTRUCTURE LIMITED

(Formerly known as GMR Infrastructure Limited)

November 01, 2023

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.  
**Scrip: 532754**

National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051.  
**Symbol: GMRINFRA**

**Subject: Newspaper Advertisement - Notice of Meeting of the Equity Shareholders of GMR Airports Infrastructure Limited (formerly GMR Infrastructure Limited) ("Company") to be convened pursuant to the order pronounced by the Hon'ble National Company Law Tribunal, Chandigarh Bench and related matters.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') and Rule 7 of Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, please find enclosed herewith the copies of the newspaper publications with respect to the Notice of Meeting of the Equity Shareholders of the Company to be held on Saturday, December 02, 2023 at 10:00 AM (IST) through Video Conferencing/Other Audio Visual Means pursuant to the order pronounced by the Hon'ble National Company Law Tribunal, Chandigarh Bench, dated October 10, 2023 and other related matters.

The advertisement is published in Financial Express (English) and Jansatta (Hindi), both Delhi NCR edition on November 01, 2023, as stated in the order of the Hon'ble National Company Law Tribunal, Chandigarh Bench.

This is for your information and records.

Thanking you,

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

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

*Encl: As above*





