

May 16, 2022 IGAL/S€CT/05-22/02

To

National Stock Exchange of India Limited Exchange Plaza, C - 1, Block G Bandra Kurla Complex

Bandra - (E)

Mumbai - 400 051

Symbol: INDIGO

Dear Sir / Ma'am.

To

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhou Towers

Dalal Street

Mumbai - 400 001

Scrip Code: 539448

Sub: Intimation for change in date of Board Meeting and Earnings Call under Regulation <u>29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015 ("SEBI LODR Regulations")

We refer to our earlier letter dated May 11, 2022, intimating you about the date of meeting of the Board of Directors ("Board") of InterGlobe Aviation Limited ("Company") as May 18, 2022, to consider and approve the audited standalone and consolidated financial results ("Financial Results") of the Company for the quarter and financial year ended on March 31, 2022.

We wish to further inform you that a member of the Audit Committee who is an Independent Director, is travelling overseas, and will not be able to attend the Audit Committee meeting, for review of Financial Results, to be held prior to the Board meeting. Thus, we do not have requisite quorum for the Audit Committee meeting in terms of Regulation 18(2)(b) of the SEBI LODR Regulations. Therefore, we have decided to reschedule the Audit Committee meeting and the Board meeting for approval of the Financial Results.



goindigo.in

In view of the above, we would like to inform you that in compliance with Regulation 29 of the

SEBI LODR Regulations, a meeting of the Board of the Company is now scheduled to be held

on Wednesday, May 25, 2022, inter-alia, to consider and approve the Financial Results of the

Company for the quarter and financial year ended on March 31, 2022.

Further, in compliance with Regulation 30 of the SEBI LODR Regulations, the updated schedule

of earnings call in relation thereto is enclosed.

In the absence of unusual developments, the trading window will reopen 48 hours after the

announcement of Financial Results by the Company.

This is for your information and record.

Thanking you,

For InterGlobe Aviation Limited

Sanjay Gupta

Company Secretary and Chief Compliance Officer

## InterGlobe Aviation Limited ("IndiGo") to Announce Fourth Quarter and Fiscal Year 2022 Results on May 25, 2022

Gurgaon, May 16, 2022: IndiGo will be announcing its Fourth Quarter and Fiscal Year 2022 results on May 25, 2022.

The company will conduct a 60 minutes conference call at 17:00 hours IST on May 25, 2022 (open to investors/ analysts in all regions), where senior management will discuss the Company's performance and answer questions from participants. To participate in the conference call, please dial the numbers provided below.

Results will be available around 16:00 hours on Wednesday, May 25, 2022 at the Company's website (<a href="www.goindigo.in">www.goindigo.in</a>) or on the exchange website (<a href="www.nseindia.com">www.nseindia.com</a>/ <a href="www.nseindia.com">www.bseindia.com</a>).

The call will also be recorded and will be archived at <u>www.goindigo.in</u>. In addition, a transcript of the conference call will be available on <u>www.goindigo.in</u>

D . 1T.	AA 05 0000 :
Date and Time	May 25, 2022 at:
	17:00 hours IST
	19:30 hours HKT
	11:30 hours UTC
	07:30 hours ET
Hate to Wait? Pre-register at the following URL and get your unique dial-in details for the	
call	
	https://services.choruscall.in/DiamondPassRegistration/register?confirmationNu
	mber=7895696&linkSecurityString=21301b0cd0
Dial-in Numbers	
Universal Dial-in	Primary Number: +91 22 6280 1311/ +91 22 7115 8212
India National Toll	Primary Number: 1 800 120 1221
Free	
Other Regions	USA: 13233868721 or 18667462133
	UK: 442034785524 or 08081011573
	Singapore: 6531575746 or 8001012045
	Hong Kong: 85230186877 or 800964448
	Japan: 81345899421 or 00531161110

For more information, please contact investor.relations@goindigo.in