



GMR AIRPORTS INFRASTRUCTURE LIMITED

(Formerly known as GMR Infrastructure Limited)

October 25, 2023

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

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

Dear Sir/Madam,

Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Re-schedule of Board Meeting – October 30, 2023.

We have, vide our letter dated October 20, 2023, in terms of the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimated you about the Board Meeting of the Company scheduled to be held on October 27, 2023. In this regard, this is to bring to your kind notice that due to certain unavoidable administrative reasons, the said Board Meeting, to consider among other matters, the Un-Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and half year ended September 30, 2023, **is being re-scheduled to be held on October 30, 2023.**

In this connection, please refer to our letter dated September 29, 2023, 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 September 30, 2023. Further, the trading window shall remain closed upto 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 Infrastructure Limited**
(formerly GMR Infrastructure Limited)

T. Venkat Ramana
Company Secretary &
Compliance Officer

