



GMR AIRPORTS INFRASTRUCTURE LIMITED

(Formerly known as GMR Infrastructure Limited)

August 14, 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

Sub: Outcome of Board Meeting-August 14, 2023.

Ref: Intimation under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held on August 14, 2023 (commenced at 04:30 P.M. and concluded at 06:20 P.M.) have approved the following items:

- i. Un-audited Financial Results (Standalone and Consolidated), for the quarter ended June 30, 2023.
- ii. raising of funds of up to ₹ 5000 Crore in one or more tranche(s) through issue of securities including a Qualified Institutions Placement and/or Foreign Currency Convertible Bonds and/or any other securities as an **enabling resolution** as per the requirements of applicable laws which shall be subject to approval of shareholders and other regulatory and/or statutory approvals, as applicable.

In this connection, please find attached Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2023 along with the Limited Review Report thereon.

Please take the same on the record.

For GMR Airports Infrastructure Limited

(Formerly GMR Infrastructure Limited)


T. Venkat Ramana
Company Secretary &
Compliance Officer

Encl: As above

