



Registered Office:
Naman Centre, 701, 7th Floor
Opp. Dena Bank, Plot No. C-31
G Block, Bandra Kurla Complex
Bandra(East), Mumbai
Maharashtra, India-400051
CIN: U45400MH2019PLC325541
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May 11, 2022

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Scrip: 543490

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

Dear Sir/Madam,

Sub: Intimation under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Board Meeting –May 18, 2022

Pursuant to Regulation 29 read with Regulation 33 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 Power and Urban Infra Limited ('the Company') is scheduled to be held on Wednesday, May 18, 2022 to *inter-alia*, consider and approve the Audited Financial Results of the Company (Standalone and Consolidated) for the year ended March 31, 2022.

In this connection, please refer to our letter dated March 31, 2022, 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 March 31, 2022. Further, the trading window shall remain closed upto 48 hours after the declaration of the Audited financial results.

Request you to please take the same on record.

Thanking you,

for **GMR Power and Urban Infra Limited**


Vimal Prakash
Company Secretary &
Compliance Officer

