

March 28, 2024

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai – 400001

BSE Scrip Code: 974419, 974657

Dear Sir/Madam,

Sub: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the Listed Securities (Non-Convertible Debentures) of the Company shall remain closed for all the designated persons of the Company from the closure of business hours of March 31, 2024 till 48 hours after the declaration of financial results of the Company for the Quarter/Year ended March 31, 2024.

We shall separately intimate the exchange regarding the date of Board Meeting to consider the said financial results.

Submitted for your information and records please.

Thanking You

Yours truly,  
for GMR Hyderabad International Airport Limited

  
Kiran Kumar Manikwar  
Company Secretary & Compliance Officer

