

Date: January 16, 2023

BSE Limited
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400001

BSE Scrip Code: 974419

Dear Sir/Madam:

Sub: Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board Meeting of GMR Hyderabad International Airport Limited ("GHIAL") will be held on January 20, 2023, to consider and approve the following proposals:

- a. Financial results of the Company for the quarter and nine months period ended December 31, 2022.
- b. Raising of funds by issue of domestic Non-Convertible Debentures for refinancing of Foreign Currency Bonds.

This is for your information and records please.

Thanking you.

Yours truly,
for GMR Hyderabad International Airport Limited


Kiran Kumar Manikwar
Company Secretary & Compliance Officer

