



Regd. Office: GMR Aero Towers, Rajiv Gandhi International Airport, Shamshabad, Hyderabad 500 108, Telangana State, India CIN LI62100TG2002PLC040118 T +91 40 67394099/67393903/67395000 F + 91 40 67393228 W www.hyderabad.aero

Date: January 16, 2023

BSE Limited 1" 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.

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This is for your information and records please.

Thanking you.

/HyderabadAirport

Yours truly, for GMR Hyderabad International <u>Airport Limited</u>



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Kiran Kumar Manikwar Company Secretary & Compliance Office

@RGIAHyd