

Date: May 14, 2024

Email ID: GHIAL-CS@gmrgroup.in

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

**BSE Scrip Code: 974419, 974657, 975575**

Dear Sir/Madam:

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


In terms of Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the next Board Meeting of GMR Hyderabad International Airport Limited ("GHIAL") will be held on Monday, May 20, 2024, inter alia, to consider and approve the following :

- a. Audited Standalone Financial Statements for the year ended March 31, 2024 and Financial results for the quarter and year ended March 31, 2024.
- b. Audited Consolidated Financial Statements for the year ended March 31, 2024 and Financial results for the year ended March 31, 2024.

This is for your information and records please.

Thanking you.

Yours truly,  
for GMR Hyderabad International Airport Limited

  
Anand Kumar Polamada  
Chief Financial Officer



**GMR HYDERABAD INTERNATIONAL AIRPORT LIMITED**

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