

Date: July 29, 2024

Email ID: GHIAL-CS@gmrgroup.in

BSE Limited
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 - August 06, 2024.

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 Tuesday August 06, 2024, inter alia, to consider and approve the Standalone Unaudited Financial Results for the quarter ended June 30, 2024 along with the draft Auditors' Limited Review Report thereon.

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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