

GMR Hyderabad International Airport Limited



Regd. Office:
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Telangana State, India
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December 28, 2023

BSE Limited 1" 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Company's Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the Listed Securities (Non-Convertible Debentures) of the Company shall remain closed for all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 December 31, 2023 till 48 hours after the declaration of un-audited financial results of the Company for the quarter and nine months period ended December 31, 2023.

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









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