

Date: April 28, 2023

Email ID: GHIAL-CS@gmrgroup.in

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

BSE Scrip Code: 974419, 974657

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 Thursday, May 04, 2023, inter alia, to consider and approve the following :

- Audited Standalone Financial Statements for the year ended March 31, 2023 and Financial results for the quarter and year ended March 31, 2023.
- Audited Consolidated Financial Statements for the year ended March 31, 2023 and Financial results for the year ended March 31, 2023.

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

