



GMR AIRPORTS INFRASTRUCTURE LIMITED

(Formerly known as GMR Infrastructure Limited)

February 08, 2023

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Scrip: 532754

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051.
Symbol: GMRINFRA

Dear Sir/Madam,

Sub: Intimation under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Board Meeting –February 14, 2023.

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a Meeting of the Board of Directors of GMR Airports Infrastructure Limited (Formerly known as GMR Infrastructure Limited) ('the Company') is scheduled to be held on Tuesday, February 14, 2023 to *inter-alia*, consider and approve the un-audited Financial Results of the Company (Standalone and Consolidated) for the quarter/ nine months ended December 31, 2022.

In this connection, please refer to our letter dated December 29, 2022, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments made thereunder, the trading window for dealing in the shares of the Company was closed for all designated persons of the Company from the closure of business hours of December 31, 2022. Further, the trading window shall remain closed upto 48 hours after the declaration of the un-audited financial results.

Request you to please take the same on record.

Thanking you,

for GMR Airports Infrastructure Limited
(Formerly known as GMR Infrastructure Limited)

VENKAT
RAMANA
TANGIRALA

Digitally signed by VENKAT RAMANA TANGIRALA
DN: cn=Venkat Ramana Tangirala,
2.5.4.20=Venkat Ramana Tangirala, o=GMR Airports Infrastructure Limited,
ou=Company Secretaries, email=venkat.ramana.tangirala@gmrinfra.com,
c=IN, st=Maharashtra, serial=110079,
serialNumber=110079, version=3, uri=urn:ietf:params:spki:uri=mailto:venkat.ramana.tangirala@gmrinfra.com,
email=venkat.ramana.tangirala@gmrinfra.com,
o=Personal, cn=VENKAT RAMANA TANGIRALA
Date: 2023.02.08 16:59:11 +0530'

T. Venkat Ramana
Company Secretary &
Compliance Officer

