



## GMR AIRPORTS INFRASTRUCTURE LIMITED

(Formerly known as GMR Infrastructure Limited)

August 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**

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

Pursuant to Regulation 29 read with Regulation 30, 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 Monday, August 14, 2023 to *inter-alia*, consider and approve the following:

- i. Un-audited Financial Results of the Company (Standalone and Consolidated) for the quarter ended June 30, 2023.
- ii. Raising of funds up to ₹ 5,000 /- Crore in one or more tranche(s), through issue of securities including a Qualified Institutions Placement and/or Foreign Currency Convertible Bonds and/or any other securities as an **enabling resolution** as per the requirements of applicable laws which shall be subject to the approval of shareholders and other regulatory and/or statutory approvals, as applicable.

In this connection, please refer to our letter dated June 29, 2023, 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 June 30, 2023. 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.

### For GMR Airports Infrastructure Limited (Formerly GMR Infrastructure Limited)

VENKAT  
RAMANA  
TANGIRALA

Digitally signed by VENKAT RAMANA TANGIRALA  
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2a73a8e0b0a0a0f50750a670511e447a4  
email=A.SI1.NANAVATIAN.CGHS.LTD.PK@7A.SEC.23  
@GMR.AIRPORTS, c=IN, o=GMR  
pkcs7-syndata=s2E67a125F92088a2a8b79a063  
serialNumber=1, email=, cn=Venkat  
Tangirala, o=GMR Airports Infrastructure Limited,  
ou=VENKAT RAMANA TANGIRALA  
Date: 2023.08.08 18:30:24 +05'30'

**T. Venkat Ramana**  
**Company Secretary &**  
**Compliance Officer**

