GMR AIRPORTS INFRASTRUCTURE LIMITED
(Formerly known as GMR Infrastructure Limited)

May 20, 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 –May 27, 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 Saturday, May 27, 2023 to *inter-alia*, consider and approve the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter/ year ended March 31, 2023.

In this connection, please refer to our letter dated March 30, 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 is closed for all designated persons of the Company from the closure of business hours of March 31, 2023. Further, the trading window shall remain closed upto 48 hours after the declaration of the 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: c=IN, st=Delhi,
2.5.4.20=ba7b8f85cc20dbcb0f360f75d9a57651c4c47ea42473e8bec86b28a42f94729, postalCode=110075,
street=A-501 NAVRATTAN CGHS LTD PLOT 7A SEC-23 DWARKA DELHI - 110075,
pseudonym=a2c567ec32f3f9208fca2affb79a063, serialNumber=ed0ecb91186b4fbd61a203e4d6c52649a6c b523dbc1ef1d6d787c847fc3e4b8ba, o=Personal, cn=VENKAT RAMANA TANGIRALA
Date: 2023.05.20 15:50:21 +05'30'

T. Venkat Ramana
Company Secretary &
Compliance Officer