



GMR AIRPORTS INFRASTRUCTURE LIMITED

(Formerly known as GMR Infrastructure Limited)

March 14, 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 Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) ('SEBI LODR').

In terms of the shareholders' approval obtained at the 26th Annual General Meeting of the Company held on September 27, 2022, for raising of funds through issuance of eligible securities through Qualified Institutions Placement/ Foreign Currency Convertible Bonds ("Appropriate Instruments"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, March 17, 2023 to *inter alia* consider raising of funds through Appropriate Instruments.

This is for your information and record.

Thanking you

Yours faithfully

For GMR Airports Infrastructure Limited
(Formerly GMR Infrastructure Limited)

Digitally signed by VENKAT RAMANA TANGIRALA
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VENKAT RAMANA
TANGIRALA

T. Venkat Ramana
Company Secretary &
Compliance Officer

