



## GMR AIRPORTS INFRASTRUCTURE LIMITED

(Formerly GMR Infrastructure Limited)

August 8, 2024

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.

**Equity Scrip: 532754**

**Debt Scrip :**

**975210, 975256, 975366**

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 13, 2024**

Pursuant to Regulation 29 read with Regulation 30, 33 and 50 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 GMR Infrastructure Limited) ('the Company') is scheduled to be held on Tuesday, August 13, 2024 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, 2024.
- ii. **Enabling Resolution** for 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 and recommending the same to shareholders of the Company for approval, subject to other regulatory and/or statutory approvals, as applicable.

In this connection, please refer to our letter dated June 28, 2024, 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, 2024. 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)

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

