



Date: October 16, 2024

Email ID: GHIAL-CS@gmrgroup.in

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
MUMBAI - 400001

**BSE Scrip Code: 974419, 974657, 975575**

Dear Sir/Madam:

**Sub: Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Next Board Meeting - October 23, 2024.**

In terms of Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the next Board Meeting of GMR Hyderabad International Airport Limited ("GHIAL") will be held on Wednesday, October 23, 2024, inter alia, to consider and approve the Standalone Unaudited Financial Results for the quarter and six months period ended September 30, 2024 along with the draft Auditors' Limited Review Report thereon.

This is for your information and records please.

Thanking you.

Yours truly,  
for GMR Hyderabad International Airport Limited

**Sushil Dudeja**  
Company Secretary and Compliance Officer

**GMR HYDERABAD INTERNATIONAL AIRPORT LIMITED**

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