



January 18, 2025

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 - January 24, 2025

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 Friday, January 24, 2025, *inter alia*, to consider and approve the following:

- Standalone Unaudited Financial Results for the quarter and nine months period ended December 31, 2024.

Further, with reference to the previous intimation dated December 30, 2024, the "trading window" for dealing in the listed securities (non-convertible debentures) of the Company, that was closed from the end of the previous quarter shall remain closed till 48 hours after the declaration of the said financial results and shall reopen on January 27, 2025.

This is for your information and records please.

Thanking you.

Yours truly,
for GMR Hyderabad International Airport Limited


Deepak C S
Company Secretary and Compliance Officer



GMR HYDERABAD INTERNATIONAL AIRPORT LIMITED

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