GMR Enterprises Private Limited



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February 02, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Kala Ghoda, Fort Mumbai- 400001

Dear Sir,

Sub: Intimation under Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Pursuant to Regulations 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that Meeting of Board of Directors is proposed to be held on Tuesday, February 07, 2023 to consider and approve the following matters:

- 1. unaudited standalone financial results for the quarter ended December 31, 2022;
- 2. proposal for issue of new Non-Convertible Debentures

We request you to kindly place the same on record.

Thanking you

Yours faithfully For **GMR Enterprises Private Limited**

Yogindu Khajuria Company Secretary M. No. 6232