

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**