

August 01, 2023

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

BSE Scrip code: 952063, 973084, 973145, 973724, 973725, 973726, 973774, 973775, 973777, 974486, 974488, 974489, 974490, 974492, 974494, 974496

Dear Sir/Madam,

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 Wednesday, August 09, 2023 to consider and approve unaudited standalone quarterly financial results for the quarter ended June 30, 2023.

Further to our notice dated June 29, 2023, the 'Trading Window' for dealing in the securities of the Company shall remain closed for the designated persons and their immediate relatives until Friday, August 11, 2023 i.e. 48 hours after declaration of unaudited standalone quarterly financial results of the Company for the quarter ended on June 30, 2023.

We request you to kindly place the same on record.

Thanking you

Yours faithfully
For **GMR Enterprises Private Limited**

Yogindu Khajuria
Chief Compliance Officer
M. No. F6232