

November 24, 2021

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 November 29, 2021 to consider and approve fund raising by issuance of new listed Non-Convertible Debentures for Rs.600 Crore.

We request you to kindly place the same on record.

Thanking you

Yours faithfully

For **GMR Enterprises Private Limited**


Yogindu Khajuria
Company Secretary

