

November 9, 2021

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

Dear Sir,

**Sub: Intimation under Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

Pursuant to Regulations 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors is proposed to be held on November 12, 2021 to consider the unaudited standalone financial results for the quarter and half year ended September 30, 2021.

We request you to kindly place the same on record.

Thanking you

Yours faithfully  
For **GMR Enterprises Private Limited**



**Company Secretary**

