GMR Enterprises Private Limited



Corporate Office: New Udaan Bhawan, Opp. Terminal 3 Indira Gandhi International Airport New Delhi - 110 037, India CIN U74900TN2007PTC102389

T +91 11 4253 2600

E contact@holdinggepl.**fpm**W www.holdinggepl.**fpm**

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