

February 02, 2021

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

Dear Sir,

Sub: Intimation under Regulations 50 and 51 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref.: Our letter dated January 29, 2021

Please refer our intimation dated January 29, 2021 made pursuant to Regulations 50 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to said intimation, we hereby inform you that the meeting of the Board of Directors where the proposal to raise funds through issue of new rated, listed, secured, redeemable, non-convertible Debentures on private placement basis were proposed to be considered stands postponed from February 03, 2021 to February 05, 2021.

This is for your information and records please.

Thanking you

Yours faithfully

For **GMR Enterprises Private Limited**


Yogindu Khajuria
Company Secretary

