

April 21, 2020

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

Dear Sir,

Sub.: 1,200 listed, rated, redeemable, marketable non-convertible debentures of Rs. 10,00,000 each issued by the Company (Debentures) - Intimation under Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for modification of terms of part of the Debentures

Ref.: ISIN INE908I07016

We wish to submit that the Debenture holders have agreed to extend the redemption date in respect of partial number of Debentures for the above mentioned ISIN due for payment on April 27, 2020 to June 12, 2020 in view of the current scenario of COVID-19 pandemic.

A meeting of the Board of Directors is proposed to be held on April 24, 2020 to consider the said proposal. We will separately approach you for your consent before executing the amendment documents and keep you updated in this regard; and also ensure compliance with Regulations 51, 59 or any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 post finalisation of the amendment terms as may be applicable in this matter.

We request you to place the same on record.

Thanking you

Yours faithfully
For **GMR Enterprises Private Limited**

Yogindu Khajuria
Company Secretary