

May 24, 2023

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

**BSE Scrip code: 952063, 973084, 973145, 973724, 973725, 973726, 973774, 973775, 973777, 974486, 974488, 974489, 974490, 974492, 974494, 974496**

Dear Sir/Madam,

**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 May 30, 2023 to consider and approve:

1. audited standalone annual financial results for the quarter and year ended March 31, 2023;
2. audited consolidated annual financial results for the year ended March 31, 2023;
3. issuance of listed/unlisted, rated/unrated, redeemable, non-convertible debentures.

Further to our notice dated March 31, 2023, the 'Trading Window' for dealing in the securities of the Company shall remain closed for the designated persons and their immediate relatives until June 01, 2023 i.e. 48 hours after declaration of audited financial results (Standalone & Consolidated) of the Company for the quarter and year ended on March 31, 2023.

We request you to kindly place the same on record.

Thanking you

Yours faithfully  
For **GMR Enterprises Private Limited**

**Yogindu Khajuria**  
**Chief Compliance Officer**  
**M. No. F6232**