

February 09, 2022

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

Dear Sir,

Sub: Intimation under Regulations 50 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 February 14, 2022 to consider the unaudited standalone financial results for the quarter and half year ended December 31, 2021.

We request you to kindly place the same on record.

Thanking you

Yours faithfully
For **GMR Enterprises Private Limited**

Company Secretary

Encl: as above