GMR Enterprises Private Limited



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April 22, 2022

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

Dear Sir,

Sub: <u>Intimation under Regulations 50 of the SEBI (Listing Obligations and Disclosure Requirements)</u>, 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 April 29, 2022 to consider and approve issue of unlisted non-convertible debentures.

We request you to kindly place the same on record.

Thanking you

Yours faithfully For GMR Enterprises Private Limited

Company Secretary

Encl: as above