



April 22, 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 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