

Date: January 15, 2024

Email ID: rohan.gavas@gmrgroup.in

BSE Limited
1" Floor, New Trading Ring
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400001

BSE Scrip Code: 975201
BSE Scrip ID: 10GGIAL43

Dear Sir/Madam,

Sub: Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Intimation of Board Meeting.

In terms of Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the next Board Meeting of GMR Goa International Airport Limited ("GGIAL") will be held on January 19, 2024, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended December 31, 2023.

This is for your information and records please.

Thanking you.

Yours truly,
For **GMR Goa International Airport Limited**

Rohan Ramchandra Gavas
Company Secretary & Compliance officer