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BSE ACKNOWLEDGEMENT

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Date and Time of Submission	1/15/2024 1:38:00 PM
Scripcode and Company Name	975201 - GMR GOA INTERNATIONAL AIRPORT Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
Submitted By	Rohan Ramchandra Gavas
Designation	Company Secretary &Compliance Officer

Disclaimer: - Contents of filings has not been verified at the time of submission.





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Date: January 15, 2024

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

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Rohan Ramchandra Gavas Company Secretary & Compliance officer