

Delhi International Airport Limited (Formerly known as Delhi International Airport (P) Limited)



Registered Office:
New Udaan Bhawan, Opp. Terminal 3
Indira Gandhi International Airport
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July 17, 2025

BSE Limited 1st Floor, New Trading Ring Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001

BSE Scrip Code: 974004, 974763, 975037, 975533, 975854.

ISIN:- INE657H08019, INE657H08027, INE657H08035, INE657H08043, INE657H08050

Dear Sir/ Madam:

<u>Subject: Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

In terms of the provision of Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Board Meeting of Delhi International Airport Limited will be held on Tuesday, July 29, 2025 inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2025.

Submitted for your information and records please.

New Delhi

Thanking you,

Abhishek Chawla

Company Secretary & Compliance Officer

For Delhi International Airport





