

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



Registered Office:
New Udaan Bhawan, Opp. Terminal 3
Indira Gandhi International Airport
New Delhi — 110 037
CIN U63033DL2006PLC146936
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Email: DIAL-cs@gmofoup.in

March 21, 2023

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

BSE Scrip Code: 974004

Dear Sir/ Madam:

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

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 Friday, March 24, 2023 inter-alia to consider and approve the raising of funds by issuing Non-Convertible Debentures.

Submitted for your information and records please.

Thanking you,

For Delhi International Airport Limited

Abhishek Chawla Company Secretary & Compliance Officer

