

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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W [www.newdelhiairport.in](http://www.newdelhiairport.in)  
E [DIAL-CS@gmrgroup.in](mailto:DIAL-CS@gmrgroup.in)

August 06, 2024

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

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

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 **Tuesday, August 13, 2024** inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2024.

Submitted for your information and records please.

Thanking you,

For Delhi International Airport Limited



Abhishek Chawla  
Company Secretary & Compliance Officer



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