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Date: Sep 4th, 2019

BSE Limited 1st Floor, New Trading Ring P.J. Towers, Dalal Street Mumbai - 400 001

BSE Scrip Code: 958858

Dear Sirs,

Re: Intimation regarding issue of Non-Convertible Bonds - Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company proposes to borrow/raise funds by issue of 800 INR denominated, rated and listed non-convertible bonds with nominal value of INR 10,000,000 each, aggregating to INR 8,000,000,000 in one or more tranches through private placement.

In terms of Regulation 50(2) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board would consider the proposal to raise funds by issuing non-convertible bonds on private placement basis at its meeting scheduled to be held on September  $5^{th}$  2019.

Kindly take note of the above.

Thanking you,

For GMR Airports Limited

Deepanjali Gulati Company Secretary

