

**GMR Highways**

**GMR Pochanpalli Expressways Limited**



**Corporate Office:**

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**Date:** July 15, 2022

**To**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, Plot no. C/1, G Block,**  
**Bandra Kurla Complex,**  
**Bandra (E), Mumbai 400 051, India**

Dear Sir/Madam,

**Sub: Intimation under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Board Meeting – July 20, 2022**

Pursuant to Regulation 50(1) read with Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Meeting of the Board of Directors of GMR Pochanpalli Expressways Limited ('the Company') is scheduled to be held on Wednesday, July 20, 2022 to inter-alia, consider and approve the un-audited financial results of the Company (Standalone) for the quarter ended June 30, 2022.

Request you to please take the same on record.

**Thanking you**

**For GMR Pochanpalli Expressways Limited**

**Paramjeet Singh**  
**Company Secretary**

CC : Mr. Sameer Kabra  
The Debenture Trustee - Axis Trustee Services Limited  
The Ruby, 2nd Floor, SW, 29, Senapati Bapat Marg,  
Dadar West, Mumbai- 400 028