GMR Highways

GMR Pochanpalli Expressways Limited



T&UI Office, Terminal-2, Opp. Departure Gate No. 1, IGI Airport, New Delhi-110037 CIN U45200KA2005PLC049327 T +91 011 40052455 F +91 011 40052482

E- highways.secretarial@gmrgroup.in W www.gmrpui.com

Date: April 26, 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 – Postponement of Board Meeting – April 29, 2022

In furtherance to our intimation dated April 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') as scheduled to be held on Tuesday, April 26, 2022 is postponed to Friday, April 29, 2022, to inter-alia, consider and approve the audited financial results of the Company (Standalone) for the quarter and year ended March 31, 2022.

Request you to please take the same on record.

Thanking you

For GMR Pochanpalli Expressways Limited

PARAMJE Digitally signed by PARAMJET SINGH Date: 2022.04.26 10:22:19 +05'30'

Paramjeet Singh Company Secretary

Enclosure: Intimation dated April 20, 2022.

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

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Date: April 20, 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 – April 26, 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 a Meeting of the Board of Directors of GMR Pochanpalli Expressways Limited ('the Company') is scheduled to be held on Tuesday, April 26, 2022 to inter-alia, consider and approve the audited financial results of the Company (Standalone) for the guarter and year ended March 31, 2022.

Request you to please take the same on record.

Thanking you

For GMR Pochanpalli Expressways Limited

PARAMJEE Digitally signed by PARAMJEET SINGH
T SINGH Date: 2022.04.20
14:55:21 +05'30'

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

Airports | Energy | Highways | Urban Infrastructure | Foundation

Dadar West, Mumbar- 400 026

Karnataka