

Regd. Office: Plot No.1, GMR Aerospace Park GMR Hyderabad Aviation SEZ Limited Rajiv Gandhi International Airport Shamshabad, Hyderabad 500108. T +91 40 6725 1000, F +91 40 6725 1010 CIN : U45201TG2008PLC067141

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Date: May 26, 2020.

То	То
The Listing Operations (Debt)	The Listing Operations (Debt)
BSE Limited, PJ Towers, Dalal	National Stock Exchange of India
Street,	Limited,
Mumbai -400001, India	Bandra Kurla Complex, Bandra (E),
Phone (Direct): 022 2272 8550	Mumbai - 400051
	Phone (Direct): 022 26598100

Dear Sir/Madam,

Sub: Intimation of Board Meeting-Regs

Ref: GMR Air Cargo And Aerospace Engineering Limited

1) ISIN - INE550V08017 2) ISIN - INE991L07016

With reference to the captioned subject, we would like to inform that the Board Meeting of GMR Air Cargo And Aerospace Engineering Limited is scheduled to be held on Thursday, June 04, 2020 for consideration and approval of financial results for the quarter, half-Year and Year ended March 31, 2020.

This is for your information and Record.

Thanking You

Yours Faithfully For GMR Air Cargo And Aerospace Engineering Limited

K. Venkata Rámana **Authorised Signatory**