

Date: April 19, 2019

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

Sub: Intimation of Board Meeting.

Ref: GMR Aerospace Engineering Limited (ISIN - INE991L07016)

With reference to the captioned subject, we would like to inform that the Board Meeting of GMR Aerospace Engineering Limited is scheduled on Friday, 26th April, 2019 for consideration and approval of standalone and consolidated financial results of the Company for the half-Year and year ended March 31, 2019.

This is for your information and Record.

Thanking You

Yours Faithfully
For **GMR Aerospace Engineering Limited**


Apeksha Naidu
Company Secretary

