

Date: May 26, 2020.

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| 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-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 Ramana
Authorised Signatory