GMR Aero Technic Limited

(formerly Known as MAS GMR Aero Technic Limited)



Regd. Office: Plot No.1, GMR Aerospace Park GMR Hyderabad Aviation SEZ Limited Rajiv Gandhi International Airport Shamshabad, Hyderabad 500108. Telangana. India.

T +91 40 6725 1313 F +91 40 6725 1010 CIN L35122TG2010PLC070489 www.gmraerotech.in

Date: 22nd October, 2018.

The

Listing Operations (Debt)

BSE Limited, PJ Towers, Dalal Street,

Mumbai -400001, India

Phone (Direct): 022 2272 8550

The

Listing Operations (Debt)

National Stock Exchange of India Limited,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400051

Phone (Direct): 022 26598100

Dear Sir/Madam,

Sub: Intimation of Board Meeting of GMR Aero Technic Limited as per SEBI (LODR) Regulations, 2015

Ref: ISIN - INE550V08017

With reference to the captioned subject, we would like to inform that the Board Meeting of GMR Aero Technic Limited is scheduled on 29th October, 2018 for consideration and approval of financial Results prepared as per IND AS for the quarter and Half-year ended September 30, 2018.

This is for your information and Record.

Thanking You

Yours Faithfully

For GMR Aero Technic Limited

Apeksha Naidu Company Secretary

