

**GMR Highways**

**GMR Pochanpalli Expressways Limited**



**Corporate Office:**

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**Date:** April 24, 2023

**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 27, 2023**

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 Thursday, April 27, 2023 to inter-alia, consider and approve the audited financial results of the Company (Standalone) for the quarter and year ended March 31, 2023.

Request you to please take the same on record.

**Thanking you**

**For GMR Pochanpalli Expressways Limited**

**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