

Date: April 26, 2022

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 – Postponement of Board Meeting – April 29, 2022

In furtherance to our intimation dated April 20, 2022, 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 the Meeting of the Board of Directors of GMR Pochanpalli Expressways Limited ('the Company') as scheduled to be held on Tuesday, April 26, 2022 is postponed to Friday, April 29, 2022, to inter-alia, consider and approve the audited financial results of the Company (Standalone) for the quarter and year ended March 31, 2022.

Request you to please take the same on record.

Thanking you

For GMR Pochanpalli Expressways Limited

PARAMJEET SINGH Digitally signed by
PARAMJEET SINGH

ET SINGH Date: 2022.04.26
10:22:19 +05'30'

Paramjeet Singh
Company Secretary

Enclosure: Intimation dated April 20, 2022.

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

Date: April 20, 2022

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 26, 2022

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 Tuesday, April 26, 2022 to inter-alia, consider and approve the audited financial results of the Company (Standalone) for the quarter and year ended March 31, 2022.

Request you to please take the same on record.

Thanking you

For GMR Pochanpalli Expressways Limited

PARAMJEE Digitally signed by
PARAMJEET SINGH
T SINGH Date: 2022.04.20
14:55:21 +05'30'

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