

GMR Highways

GMR Pochanpalli Expressways Limited



Corporate Office:

T&UI Office, Terminal-2, Opp. Departure
Gate No. 1, IGI Airport, New Delhi-
110037

CIN U45200KA2005PLC049327

T +91 011 40052455

F +91 011 40052482

E- highways.secretarial@gmrgroup.in

W www.gmrpui.com

June 29, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051.

Dear Sir/Madam,

Sub: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015- Closure of Trading Window.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct for Prevention of Insider Trading and Code of Practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the debentures of the Company shall remain closed for all designated persons of the Company from the closure of business hours of June 30, 2023 until 48 hours from the date of declaration of the financial results of the Company for the quarter ended June 30, 2023.

We shall separately intimate the exchange regarding the date of Board Meeting to consider the said Financial Results.

This is for your information and record.

Thanking you,

For **GMR Pochanpalli Expressways Limited**

Paramjeet Singh
Compliance Officer