

Date: July 15, 2022

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai - 400001

BSE Scrip Code: 974004.

Dear Sir/ Madam:

Sub: Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the provision of Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board Meeting of Delhi International Airport Limited will be held on Friday, July 29, 2022 inter-alia to consider and approve the Financial Results of the Company for the quarter ended June 30, 2022.

Submitted for your information and records please.

Thanking you,

For Delhi International Airport Limited



Abhishek Chawla  
Company Secretary & Compliance Officer



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