

Delhi International Airport Limited (Formerly known as Delhi International Airport (P) Limited)



Registered Office: New Udaan Bhawan, Opp. Terminal 3 Indira Gandhi International Airport New Delhi – 110 037 CIN U63033DL2006PLC146936

E-DIH-CS@ awn anorb.iu mww.newdelpiairport.iu

Date: September 28, 2023

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

BSE Scrip Code: 974004, 974763, 975037.

Dear Sir/ Madam:

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

In terms of 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Company's Code of Conduct for Prevention of Insider Trading and Code of Practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the Listed Securities (Non-Convertible Debentures) of the Company shall remain closed for all designated persons of the Company from the closure of business hours of September 30, 2023 until 48 hours from the date of declaration of the Un-audited Financial Results of the Company for the quarter ended September 30, 2023.

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

This is for your information and records please.

Thanking you,

For Delhi International Airport Limited

Abhishek Chawla Company Secretary & Compliance Officer

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