

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 T +91 11 4719 7000 F +91 11 4719 7181 W www.newdelhiairport.in

February 6, 2023

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

BSE Scrip Code: 974004

Dear Sir/ Madam:

Subject: 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Board Meeting of Delhi International Airport Limited will be held on Tuesday, February 14, 2023 inter-alia to consider and approve the following agenda items:

i. Financial Results of the Company for the quarter and nine months ended December 31, 2022;

Submitted for your information and records please.

/DelhiAirport

Thanking you,

For pelhi International Airport Limited

Abhishek Chawla Company Secretary & Compliance Officer



@DelhiAirport

DelAirport

(O) /DelhiAirport