

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
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October 25, 2023

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

BSE Scrip Code: 974004, 974763, 975037.

Dear Sir/ Madam:

Subject: Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-schedule of Board Meeting - October 30, 2023.

We have, vide our letter dated October 13, 2023, 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"), intimated you about the Board Meeting of the Delhi International Airport Limited ("Company") scheduled to be held on Friday, October 27, 2023. In this regard, this is to bring to your kind notice that due to certain unavoidable administrative reasons, the said Board Meeting, to consider and approve among other matters, the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2023, is being re-scheduled to be held on Monday, October 30, 2023.

Submitted for your information and records please.

Thanking you,

For Delhi International Airport Limited



Abhishek Chawla
Company Secretary &
Compliance Officer

