

January 16, 2024

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

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 **Wednesday, January 31, 2024** inter-alia to consider and approve the following agenda items:

- i. Un-audited Financial Results of the Company for the quarter and nine Months ended December 31, 2023.
- ii. Proposal for fund raising by way of issuance of Non-Convertible Securities by the Company.

Submitted for your information and records please.

Thanking you,

For Delhi International Airport Limited



Abhishek Chawla
Company Secretary &
Compliance Officer



/DelhiAirport



@DelhiAirport



/DelAirport



/DelhiAirport