

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
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W www.newdelhiairport.in

Date: July 15, 2022

BSE Limited 1st 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.

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Submitted for your information and records please.

Thanking you,

For Delhi International Airport Limited

Abhishek Chawla

Company Secretary & Compliance Officer







