

Date: November 9, 2022

BSE Limited  
1<sup>st</sup> 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 **Monday, November 14, 2022** inter-alia to consider and approve the following agenda items:

- i. Financial Results of the Company for the quarter and half year ended September 30, 2022;
- 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 and  
Compliance Officer

