



GMR Air Cargo and Aerospace Engineering Limited
(Formerly known as GMR Aerospace Engineering Limited)

Reg. Office Plot No.1
GMR Aerospace Park
GMR Hyderabad Aviation SEZ Limited
Rajiv Gandhi International Airport
Shamshabad, Hyderabad - 500108
☎ +91 40 6725 1115. 📠 +91 40 6725 1010
CIN: U45201TG2008PLC067141

Date: November 02, 2020.

To The Listing Operations (Debt) BSE Limited, PJ Towers, Dalal Street, Mumbai -400001, India Phone (Direct): 022 2272 8550	To The Listing Operations (Debt) National Stock Exchange of India Limited, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Phone (Direct): 022 26598100
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Dear Sir/Madam,

Sub: Intimation of Board Meeting.

Ref: GMR Air Cargo And Aerospace Engineering Limited

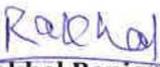
- 1) ISIN - INE550V08017
- 2) ISIN - INE991L07016

With reference to the captioned subject, we would like to inform that the Board Meeting of GMR Air Cargo And Aerospace Engineering Limited is scheduled to be held on Wednesday, November 04, 2020 for consideration and approval of financial results for the half-Year ended September 30, 2020.

This is for your information and Record.

Thanking You

Yours Faithfully
For **GMR Air Cargo And Aerospace Engineering Limited**


Rakhil Panigrahi
Company Secretary

