

Date: 22<sup>nd</sup> October, 2018

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

**Sub: Intimation of Board Meeting of GMR Aerospace Engineering Limited as per SEBI (LODR) Regulations, 2015**

**Ref: ISIN - INE991L07016**

With reference to the captioned subject, we would like to inform that the Board Meeting of GMR Aerospace Engineering Limited is scheduled on 29<sup>th</sup> October, 2018 for consideration and approval of financial Results prepared as per IND AS for the quarter and Half-year ended September 30, 2018.

This is for your information and Record .

Thanking You

Yours Faithfully  
For **GMR Aerospace Engineering Limited**

  
**Apeksha Naidu**  
Company Secretary

