

Date: April 19, 2019.

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 Aerospace Technic Limited (ISIN - INE550V08017)

With reference to the above referred mentioned subject, we would like to inform that the Meeting of Board of Directors of GMR Aero Technic Limited is scheduled to be held on Friday, 26th April, 2019 for consideration and approval of Financial Statements and result for the half-Year and Year ended March 31, 2019.

This is for your information and Record.

Thanking You

Yours Faithfully
For **GMR Aero Technic Limited**


Apeksha Naidu
Company Secretary

