



January 21, 2025

To,  
The Manager,  
Bombay Stock Exchange Ltd ('BSE')  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 975501, 975502, 975733 & 976065**

**Sub: Intimation of Board Meeting under Regulations 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulations 50(1)(c) of the SEBI Listing Regulations, we hereby inform that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on Tuesday, January 28, 2025 ("Meeting"), inter alia, to consider and approve the Unaudited Financial Results of the Company, for the quarter and nine months ended December 31, 2024.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public on January 28, 2025.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
For **Adani Airport Holdings Limited**

**Dharmesh Desai**  
Company Secretary and Compliance Officer  
Membership No.: A34273

Adani Airport Holdings Limited  
(Formerly known as Adani Airports Limited)  
Adani Corporate House,  
Shantigram, Near Vaishno Devi Circle,  
S. G. Highway, Khodiyar,  
Ahmedabad – 382421, Gujarat, India  
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