



The Listing Department

April 27, 2024

**BSE Limited**

Floor 25, P J Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

BSE Scrip Code: 975501 & 975502

**Sub: Sub: intimation under Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the quarter ended March 31, 2024.**

Dear Sir/ Madam,

In continuation of our earlier letter dated April 20, 2024, regarding prior intimation of the Board Meeting of the Company, inter alia, to consider and approve the Audited Financial Results of the Company, for the quarter and year ended on March 31, 2024 ("Audited Financial Results"), we hereby inform you that the said agenda of the Board of Directors of the Company has been deferred.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading window for dealing in the securities of the Company will remain closed only till 48 (forty-eight) hours after the declaration of the Audited Financial Results for all designated persons.

The next date of the meeting of the Board of directors to consider and approve, inter alia, the audited financial results of the Company for the quarter and year ended March 31, 2024, will be held on Wednesday, May 01, 2024.

Further, the above meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 09:30 p.m.

Kindly take the intimation on record and acknowledge receipt of the same.

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  
CIN: U62100GJ2019PLC109395

Tel. +91 79 2656 5555  
Fax +91 79 2555 5500  
adaniairports@adani.com  
www.adani.com

Registered Office: Adani Corporate House, Shantigram, Nr Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad – 382421, Gujarat, India