

**GMR  
POWER &  
URBAN INFRA**

February 13, 2023

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001  
**Scrip: 543490**

National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051  
**Symbol: GMRP&UI**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting–February 13, 2023**

**Ref: Intimation under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Board of Directors of the Company at its meeting held on February 13, 2023 (commenced at 04:00 p.m. and concluded at 07:45 p.m.) have approved the Un-audited Financial Results (Standalone and Consolidated) for the quarter/ nine months ended December 31, 2022.

In this connection, please find attached Un-Audited Financial Results (Standalone and Consolidated) accompanied with the Limited Review Report thereon.

Request you to please take the same on record.

Thanking you,

for **GMR Power and Urban Infra Limited**

  
**Vimal Prakash**  
Company Secretary &  
Compliance Officer



**GMR Power & Urban Infra Limited**

Corporate Office: New Udaan Bhawan, Opp. Terminal 3, Indra Gandhi International Airport, New Delhi - 110 037  
Registered Office: Plot No. C-31, G Block, 701. 7th Floor, Naman Centre, Bandra Kurla Complex (Opp. Dena Bank), Bandra (East), Mumbai - 400 051.

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