

NAGPUR - SEONI EXPRESS WAY PRIVATE LIMITED

(Formerly Nagpur - Seoni Express Way Limited)

CIN: U45203GJ2007PTC049963

Date: October 18, 2021

To,
The Deputy General Manager
Corporate Relationship Department
BSE Limited
PJ Tower, Dalal Street,
Mumbai - 400 001

Subject: Board Meeting Intimation of Nagpur- Seoni Express Way Private Limited

Dear Sir/Madam,

Pursuant to Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Meeting of the Board of Directors of Nagpur- Seoni Express Way Private Limited shall be held on October 21, 2021 to consider and approve inter-alia:

1. The Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2021 along with the Limited Review Report thereon.

Request you to take note of the same.

Thanking You

Yours Sincerely,

For Nagpur- Seoni Express Way Private Limited

(Formerly Nagpur- Seoni Express Way Limited)


Amitabh Jha

Director

DIN: 07130355



Place : Chennai

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