

NAGPUR - SEONI EXPRESS WAY PRIVATE LIMITED

(Formerly NAGPUR - SEONI EXPRESS WAY LIMITED)

House No 15, Ishwar Nagar, Jyarat Naka,
Akbar Ward, Dist. Seoni,
Madhya Pradesh - 480661.

October 15, 2022

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

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

Dear Sir/Madam,

Pursuant to Regulation 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Meeting of the Board of Directors of Nagpur- Seoni Express Way Private Limited (Formerly Nagpur-Seoni Express Way Limited) is scheduled to be held on October 19, 2022 to consider and approve the unaudited Standalone Financial Results of the Company along with the Limited Review Report for the quarter and half-year ended September 30, 2022.

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)

Ruchika Chandak
Company Secretary & Compliance Officer

Chennai

