

NAGPUR - SEONI EXPRESS WAY PRIVATE LIMITED

(Formerly NAGPUR - SEONI EXPRESS WAY LIMITED)
House No 15, Ishwar Nagar, Jyara Naka,
Akbar Ward, Dist. Seoni,
Madhya Pradesh - 480661.

April 19, 2023

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 (Formerly Nagpur- Seoni Express Way Limited) is scheduled to be held on April 22, 2023 to consider and approve inter-alia:

1. The audited Financial Statements of the Company for the year ended March 31, 2023 along with the Auditor's Report thereon.

Request you to take note of the same.

Thanking You
Yours Sincerely,

For Nagpur- Seoni Express Way Private Limited

Ruchika Chandak
Company Secretary & Compliance Officer
Memb. No.: A51624

