



To,  
**Corporate Relations Department**  
BSE Limited  
PJ Tower, Dalal Street,  
Mumbai - 400 001

April 25, 2024

**Sub: Intimation with respect to Meeting of the Board of Directors 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 a Meeting of the Board of Directors of Nagpur- Seoni Express Way Private Limited (the "Company") is scheduled to be held on Tuesday, April 30, 2024 to consider and approve inter-alia the Audited Financial Results of the Company for the quarter and year ended March 31, 2024 along with the Audit Report thereon.

Request you to take note of the same.

Thanking You  
Yours Sincerely,

**For Nagpur - Seoni Express Way Private Limited**

**JIJU GEORGE** Digitally signed by JIJU GEORGE  
Date: 2024.04.25 19:03:24  
+05'30'

**Jiju George**  
**Company Secretary and Compliance Officer**

**Place: Chennai**