

February 08, 2023

**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 February 13, 2023 to consider and approve the un-audited Standalone Financial Results of the Company along with the Limited Review Report for the quarter and nine months ended December 31, 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  
Digitally signed  
by RUCHIKA  
CHANDAK  
Date: 2023.02.08  
14:27:30 +05'30'

Ruchika Chandak  
Company Secretary & Compliance Officer

Chennai

