

**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.

**Date:** August 2, 2022

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

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

Dear Sir/Madam,

Please note that the Meeting of the Board of Directors of Nagpur- Seoni Express Way Private Limited (Formerly Nagpur-Seoni Express Way Limited) shall be held on August 5, 2022 to consider and approve inter-alia:

1. The unaudited Standalone Financial Results of the Company along with the Limited Review Report for the quarter ended June 30, 2022.

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



Place: Chennai