

September 9, 2021

Department of Corporate Services

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra Kurla Complex Bandra (E) Mumbai-400051.

Sub: Intimation of Annual General Meeting for the FY 2020-21.

Dear Sir,

Pursuant to amended regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform that the 20^{th} Annual General Meeting of the Company is scheduled to be held on Wednesday, September 29, 2021 at 11.00 a.m. at the Registered office of the Company located at, Mount Poonamallee Road, Manapakkam, Chennai – 600 089 through video conferencing.

Request you to take on record of the same.

Thanking you

Yours faithfully

For La Infrastructure Development Projects Limited

P. K. Puhan

Company Secretary

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