

# Ahmedabad – Maliya Tollway Limited

**Ahmedabad – Maliya Tollway Limited**  
(Formerly L&T Ahmedabad – Maliya Tollway Limited)  
Toll Plaza Section 2, KM 88+000, Village-Bajana  
Taluka-Dasada (Malvan),  
District – Surendranagar (Gujrat), PIN Code - 382745  
Phone: 02752-2301000

September 29, 2021

To,

**The Bombay Stock Exchange**  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Ref: Ahmedabad – Maliya Tollway Limited

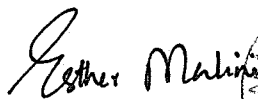
**Sub: Intimation of date of Board meeting.**

Dear Sir,

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) (Fifth amendment) Regulations, 2021 dated September 7, 2021, we hereby wish to inform that the 69<sup>th</sup> meeting of the Board of Directors will be held on Wednesday, October 13, 2021 to consider and approve the unaudited financial statements for the quarter ended September 30, 2021.

Request you to take on record of the same.

**For Ahmedabad – Maliya Tollway Limited**



**Esther Malini**  
Director

