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**L&T IDPL**

**L&T Interstate Road, Corridor Limited**  
(A subsidiary of L&T IDPL)  
Toll Plaza Complex, NH-14,  
Near Khemana Patia, Post - Palanpur,  
Dist - Banaskantha - 385 001, India  
Tel ; +91 2742 284051 - 52 Fax : +91 2742 284053

To,

January 03, 2022

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

**Sub: Prior Intimation of Board Meeting under Regulation 50(1) of SEBI LODR Regulations 2015**

Sirs,

Pursuant to Regulation 50(1) of SEBI LODR Regulations 2015, we hereby give prior intimation that a meeting of Board of directors of the Company is scheduled to be held on **Saturday, 08<sup>th</sup> day of the January 2022 at 12.30 P.M.**, inter alia to consider and approve the unaudited quarterly financial results for the quarter ended December 2021 along with Limited Review Report.

Request you to take on record the same.

For L&T Interstate Road Corridor Limited

R.G Ramachandran  
DIN:02671982

*R.G Ramachandran*  
03 Jan 2022