

Ahmedabad – Maliya Tollway Limited

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(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

January 3, 2022

To,

The Bombay Stock Exchange
1st 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 amended 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 70th meeting of the Board of Directors will be held on Tuesday, January 11, 2022 to consider and approve the unaudited financial statements for the quarter ended December 31, 2021.

Request you to take on record of the same.

For Ahmedabad – Maliya Tollway Limited

Esther Malini

Esther Malini
Director

