



To

Date: 10th January 2022

BSE Limited
PJ Towers
Dalal Street, Fort
Mumbai – 400001

Dear Sir/ Ma'am

Sub: Outcome of Board Meeting held on 10th October 2022

Ref: Scrip Code – 952316

Pursuant to Schedule III (Part B) of SEBI (LODR) Amendment 2021, it is to inform that the Board of Directors in its meeting held on Monday, 10th January 2022 at the registered office of the Company with video-conference facility which commenced at 11.32 am and concluded at 12.58 pm have approved the unaudited financial results for the quarter ending 31st December 2021 and took note of the limited review report by the statutory auditors of the Company.

The results along with the copy of limited review report shall be uploaded on BSE listing center and the said documents would also be available on the Company's website www.ltmetro.in.

This is for your information and records.

Thanking you.

For L&T Metro Rail (Hyderabad) Limited

Chandrachud D Paliwal
Head - Legal & Company Secretary

Head Office:

L&T Metro Rail (Hyderabad) Limited

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