



To

Date: 20<sup>th</sup> April 2022

BSE Limited  
PJ Towers  
Dalal Street, Fort  
Mumbai – 400001

Dear Sir/ Ma'am

**Sub:** Intimation of Board Meeting Under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref:** Scrip Code – 952316

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 be and is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 25<sup>th</sup> April 2022 at 11.30 AM via video-conferencing, inter alia, to consider and approve the audited financial results of the Company for the year ending 31<sup>st</sup> March 2022.

The said Board Meeting is scheduled to close at around 1.30 PM IST on 25<sup>th</sup> April 2022. The outcome of the said meeting would be announced within 30 minutes from the closure of the Board Meeting.

This is for your information and records.

Thanking you.

**For L&T Metro Rail (Hyderabad) Limited**

A handwritten signature in blue ink, appearing to read 'C Paliwal', with a long horizontal line extending to the right.

Chandrachud D Paliwal

Head - Legal & Company Secretary