

# 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

October 6, 2022

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 we hereby wish to inform that the 74<sup>th</sup> meeting of the Board of Directors will be held on Thursday, October 13, 2022 to consider and approve the unaudited financial statements for the quarter ended September 30, 2022.

Request you to take on record of the same.

**For Ahmedabad – Maliya Tollway Limited**

  


**Meenalochani M.**  
**Authorized signatory**