

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

December 15, 2022

To,

The Bombay Stock Exchange

1st Floor, New Trade Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of Board Meeting held on December 15, 2022

Dear Sir/Madam,

In compliance with the Regulation 51 read with Schedule III Part B of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we hereby submit the outcome of the meeting of the Board of Directors of Ahmedabad – Maliya Tollway Limited held today i.e December 15, 2022 from 09:00 a.m to 09:20 a.m. to consider, approve and authorize the execution of Matters Management and Assurance Agreement between L&T Infrastructure Development Projects Limited (Holding Company) and the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Ahmedabad – Maliya Tollway Limited



Meenalochani M.
Authorized Signatory