

L&T Interstate Road, Corridor Limited (A subsidiary of L&T IDPL) Toll Plaza Complex, NIH-14, Near Khemana Patia, Post - Palanpur, Dist - Banaskantha - 385 001, India Tel : +91 2742 284051 - 52 Fax : +91 2742 284053

To,
The Bombay Stock Exchange

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

August 24, 2022

Sub: Notice of Annual General Meeting for the FY 2021-22

Sirs,

The NOTICE is hereby given that the 16th Annual General Meeting of the L&T Interstate Road Corridor Limited is scheduled on Tuesday, September 20, 2022 at 12.30 P.M at the registered office of the Company situated at P.O Box No. 979, Mount Poonamallee Road, Manapakkam, Chennai -600089.

Request you to take on record the same.

For L&T Interstate Road Corridor Limited

R.G Ramachandran (Director) 24 Aug 2002

DIN: 02671982

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