



L&T Interstate Road, Corridor Limited (A subsidiary of L&T IDPL) Toll Plaza Complex, NH-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

September 09, 2021

Sub: Notice of Annual General Meeting for the FY 2020-21

Sirs,

The NOTICE is hereby given that the 15th Annual General Meeting of the L&T Interstate Road Corridor Limited is scheduled on Thursday, September 30, 2021 at 01.15 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)

DIN: 02671982

Registered office: Mount Poonamallee Road, Manapakkam, P.B No. 979, Chennai-600089, India CIN: U45203TN2006PLC058735 Tel: +91 44 22526000/ 22528000 Fax: + 91 44 22528724

Email: contactus@Lntidpl.com Web: Lntidpl.com

LEI No. - 3358004DKZLFAW3XYD42