

To,  
The Bombay Stock Exchange  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

December 15, 2022

Dear Sir/Madam,

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

In compliance with the Regulation 51 read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of Board of Directors of L&T Interstate Road Corridor Limited held today, December 15, 2022 from 11.15 a.m. to 11.30 a.m. at the Registered office of the Company 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.

You are requested to kindly take the same on record.

For L&T Interstate Road Corridor Limited

  
P.S Kapoor  
Company Secretary