

To,

January 02, 2023

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

**Sub: Prior Intimation of Board Meeting under Amended Regulation 50(1) of SEBI
LODR Regulations 2015**

Sirs,

Pursuant to Regulation 50(1) of SEBI LODR Regulations 2015, we hereby give prior intimation that a meeting of Board of directors of the Company is scheduled to be held on Tuesday, **10th day of the January 2023 at 12 noon** inter alia to consider and approve the unaudited financial results for the quarter ended December 31, 2022 along with Limited Review Report.

Request you to take on record the same.

For L&T Interstate Road Corridor Limited


P.S Kapoor
Company Secretary