



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,

December 12, 2022

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 Thursday, **15th day of the December 2022 at 11.15 A.M.**

Request you to take on record the same.

For L&T Interstate Road Corridor Limited


P.S. Kapoor
Company Secretary