



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,

April 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 **Monday, 18th day of the April 2022 at 2.30 P.M.** inter alia to consider and approve the audited financial results for the year ended March 31, 2022 along with Auditor Report thereon.

Request you to take on record the same.

For L&T Interstate Road Corridor Limited

R.G Ramachandran
DIN:02671982