

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,

October 03, 2022

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

<u>Sub: Prior Intimation of Board Meeting under Amended Regulation 50(1) of SEBI LODR Regulations 2015</u>

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 Wednesday, 12th day of the October 2022 at 10.30 A.M. inter alia to consider and approve the unaudited financial results for the quarter ended September 30, 2022 along with Limited Review Report.

Request you to take on record the same.

For L&T Interstate Road Corridor Limited

R.G Ramachandran DIN:02671982 05 of 2022