

# Ahmedabad – Maliya Tollway Limited

**Ahmedabad – Maliya Tollway Limited**  
(Formerly L&T Ahmedabad – Maliya Tollway Limited)  
Toll Plaza Section 2, KM 88+000, Village-Bajana  
Taluka-Dasada (Malvan),  
District – Surendranagar (Gujrat), PIN Code – 382745  
Phone: 02752-2301000

April 7, 2022

To,

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

Ref: Ahmedabad – Maliya Tollway Limited



**Sub: Intimation of date of Board meeting.**

Dear Sir,

Pursuant to amended regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby wish to inform that the 72<sup>nd</sup> meeting of the Board of Directors will be held on Tuesday, April 19, 2022 to consider and approve the Annual financial statements for the financial year 2021-22.

Request you to take on record of the same.

**For Ahmedabad – Maliya Tollway Limited**

  
  
**Pradeepta K. Puhar**  
Authorized signatory