

Ahmedabad – Maliya Tollway Limited

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(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 11, 2023

To,

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

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 77th meeting of the Board of Directors will be held on Monday, April 17, 2023 to consider and approve the Annual financial statements for the financial year 2022-23.

Request you to take on record of the same.

For Ahmedabad – Maliya Tollway Limited



Ravi Masabattula
Authorized signatory