



L&T Metro Rail
Hyderabad



To

Date: 26th March 2023

BSE Limited
PJ Towers
Dalal Street, Fort
Mumbai – 400001

Dear Sir/ Ma'am

Sub: Intimation of Board Meeting Under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code – 952316

Notice pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 be and is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held at shorter notice on Monday, 27th March 2023, inter alia, to consider and decide on further issuance of equity shares on right basis.

The said Board Meeting is scheduled to close at around 8:30 PM IST on 27th March 2023. The outcome of the said meeting would be announced within 30 minutes from the closure of the Board Meeting.

This is for your information and records.

Thanking you.

For L&T Metro Rail (Hyderabad) Limited

Chandrachud D Paliwal
Head - Legal & Company Secretary

Head Office:

L&T Metro Rail (Hyderabad) Limited

Hyderabad Metro Rail Administrative Building, Uppal Main Road, Hyderabad – 500039, Telangana

Tel: +91 40 22080000-01, Fax: +91 40 22080771

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