

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

June 27, 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 79th meeting of the Board of Directors will be held on Wednesday, July 12, 2023 to consider and approve the unaudited financial statements for the Quarter ended June 30, 2023.

Request you to take on record of the same.

For Ahmedabad – Maliya Tollway Limited



Ravi Masabattula
Authorized signatory