



To  
BSE Limited  
PJ Towers  
Dalal Street, Fort  
Mumbai – 400001

Date: 11<sup>th</sup> July 2023

Dear Sir/ Ma'am

**Sub: Outcome of Board Meeting held on 11<sup>th</sup> July 2023**

**Ref: Scrip Code – 952316 (LT Metro Rail (Hyderabad) Ltd.)**

Pursuant to Schedule III (Part B) of SEBI (LODR) Amendment 2021, it is to inform that the Board of Directors in its meeting held on Tuesday, 11<sup>th</sup> July 2023 at the registered office of the Company with video-conference facility which commenced at 11:30 am and concluded at 1:14 pm have, inter-alia, approved the following:

1. Unaudited financial results for the quarter ending 30<sup>th</sup> June 2023 and took on record the limited review report thereon by the statutory auditors of the Company.

Discussions and deliberations were made for consideration of the proposed transaction of slump sale of the real estate development (red) of Raidurg business undertaking of the Company (“Concessionaire”); subject to the approval of shareholders of the Company.

The results along with the copy of limited review report shall be uploaded on BSE listing center.

This is for your information and records.

Thanking you.

**For L&T Metro Rail (Hyderabad) Limited**

KVB Reddy  
Managing Director & Chief Executive Officer

*Head Office:*

*L&T Metro Rail (Hyderabad) Limited*

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