

L&T Interstate Road, Corridor Limited (A subsidiary of L&T IDPL) Toll Plaza Complex, NH-14, Near Khemana Patia, Post - Palanpur, Dist - Banaskantha - 385 001, India Tel: +91 2742 284051 - 52 Fax: +91 2742 284053

June 28, 2023

To,

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

Sub: Prior Intimation of Board Meeting under Amended Regulation 50(1) of SEBI LODR Regulations 2015

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Sirs,

Pursuant to Regulation 50(1) of SEBI LODR Regulations 2015, we hereby give prior intimation that a meeting of the Board of directors of the Company is scheduled to be held on Saturday, 8<sup>th</sup> day of the July 2023 at 04.00 p.m. inter alia to consider and approve the unaudited quarterly financial results for the quarter ended June 30, 2023 along with Limited Review Report.

Request you to take on record the same.

For L&T Interstate Road Corridor Limited

R G Ramachandran Director 28/2023

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