



27th October, 2021

To

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

Dear Sir,

Subject: Intimation of the Board Meeting to be held on 02nd November, 2021.

Pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on 02nd November, 2021 *inter alia*, to consider Unaudited Financial Results for the quarter ended 30th September 2021.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,

For GR Phagwara Expressway Limited

Heena Talesara

Company Secretary

ICSI Membership No. ACS42655

