## E L GR PHAGWARA EXPRESSWAY LIMITED



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 02<sup>nd</sup> 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 02<sup>nd</sup> November, 2021 *inter alia*, to consider Unaudited Financial Results for the quarter ended 30<sup>th</sup> 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

**REGISTERED OFFICE**: GR House, Hiran Magri, Sector-11, Udaipur-313 002 (Rajasthan) Ph.:+91-294-2487370, 2483033, Email: info@grinfra.com, Website: www.grinfra.com

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