



06<sup>th</sup> May 2023

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400001  
**Scrip Code: 973535**

**Subject: Intimation of the Board Meeting.**

Dear Sir,  
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 11<sup>th</sup> May 2023 *inter alia*, to consider Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2023.

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**