



21<sup>st</sup> January 2022

To

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400001

Dear Sir,

**Subject: Intimation of the Board Meeting to be held on 31<sup>st</sup> January 2022.**

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 31<sup>st</sup> January 2022 *inter alia*, to consider Unaudited Financial Results for the quarter ended 31<sup>st</sup> December 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**

