



16<sup>th</sup> May, 2022

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 19<sup>th</sup> May, 2022 *inter alia*, to consider Audited Financial Results for the quarter/year ended 31<sup>st</sup> March 2022.

You are requested to kindly take the same on record.

Thanking you,

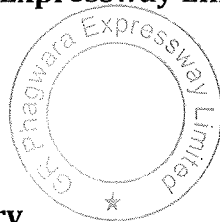
Yours sincerely,

**For GR Phagwara Expressway Limited**

**Heena Talesara**

**Company Secretary**

**ICSI Membership No. ACS42655**



**Registered Office :**

G R House, Hiran Magri, Sector-11, Udaipur-313 002 (Raj.)  
Ph.:+91-294-2487370, 2483033, Fax :+91-294-2487749

**CIN : U45400RJ2016PLC056040**

**Site Office :**

GR Phagwara Expressway Ltd., Back of Thinda Confectionary  
NRI Colony, Banga-144 505 (Punjab)