



20th January 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 03rd February 2023 *inter alia*, to consider Unaudited Financial Results for the quarter and nine months ended 31st December 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