## GR PHAGWARA EXPRESSWAY LIMITED



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 03<sup>rd</sup> February 2023 *inter alia*, to consider Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> 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

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