

JHARKHAND ROAD PROJECTS IMPLEMENTATION COMPANY LIMITED

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www.itnlindia.com/JRPICL-SPV.aspx

February 09, 2022

To,

Vice President,

Listing Department,

National Stock Exchange of India Limited,

'Exchange Plaza', Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051.

Sub: Intimation of Board Meeting to consider and approve unaudited financial results of the Company for the quarter ended December 31, 2021 pursuant to Regulation 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Please note that pursuant to Regulation 50(1) (c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of Board of Directors of Jharkhand Road Projects Implementation Company Limited is scheduled on Monday, February 14, 2022 at 04.00 p.m., *interalia* to consider, approve and take on record the unaudited financial results for the quarter ended December 31, 2021.

You are requested to take the same on your record.

Thanking you

Yours Sincerely,

For Jharkhand Road Projects Implementation Company Limited



Parag Phanse

Director

DIN: 08388809