

# Hazaribagh Ranchi Expressway Limited

**Regd. Office :** The IL&FS Financial Center, Plot C-22, G Block,  
Bandra Kurla Complex, Mumbai- 400051  
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**CIN :** U45203MH2009PLC191070  
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February 08, 2024

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 pursuant to Regulation 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve unaudited financial results of the Company for the quarter and nine months ended December 31, 2023, along with Limited Review Report thereon**

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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 Hazaribagh Ranchi Expressway Limited is scheduled on Tuesday, February 13, 2024, *interalia* to consider, approve and take on record the unaudited financial results for the quarter and nine months ended December 31, 2023, and Limited Review Report thereon.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For Hazaribagh Ranchi Expressway Limited**

**Madhura Kale**  
**Company Secretary & Compliance Officer**