

JHARKHAND ROAD PROJECTS IMPLEMENTATION COMPANY LIMITED

Regd. Office: 443/A, Road No. 5, Ashok Nagar, Ranchi – 834002

Tel. + 91 651 2247410 Fax: + 91 651 2240952

CIN: U45200JH2009PLC013693

February 8, 2024

To,
Vice President,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.

Sub: Prior intimation of Board Meeting pursuant to Regulation 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 convened to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

Dear Sir / Madam,

We hereby inform you pursuant to Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of Board of Directors of **Jharkhand Road Projects Implementation Company Limited** is scheduled on Tuesday, February 13, 2024, *inter alia* to consider, approve and take on record the Unaudited Financial Results for the quarter and nine months ended December 31, 2023.

You are requested to take the same on your record.

Yours faithfully,

For Jharkhand Road Projects Implementation Company Limited

Sachin Joshi
Director
DIN: 08478253