

**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

May 24, 2023

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 Audited Financial Results of the Company for the quarter and year ended March 31, 2023**

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Dear Sir / Madam,

Please be informed that pursuant to Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of Jharkhand Road Projects Implementation Company Limited is scheduled on Monday, May 29, 2023 at 12:00 P.M., *interalia* to consider, approve and take on record the Audited Financial Results for the quarter and year ended March 31, 2023.

You are requested to take the same on your record.

Thanking you

Yours faithfully,

**For Jharkhand Road Projects Implementation Company Limited**

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**Siddhesh Mahadik**

**Company Secretary & Compliance Officer**