

Hazaribagh Ranchi Expressway Limited

Regd. Office : The IL&FS Financial Center, Plot C-22, G Block,
Bandra Kurla Complex, Mumbai- 400051
Tel : 022-26533333 **Fax :** 022-26523979
CIN : U45203MH2009PLC191070

Date: 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) 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

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 Monday, May 29, 2023 at 04.30 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 Hazaribagh Ranchi Expressway Limited

Jyotsna Matondkar
Director
DIN: 07602930