

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**
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April 30, 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 the audited financial results of the Company for the quarter and year ended March 31, 2024.

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 06, 2024, *interalia* to consider, approve and take on record the audited financial results for the quarter and year ended March 31, 2024.

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