

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 13, 2024

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

Kind attention: **Vice President, Listing Department.**

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 Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

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 Thursday, May 16, 2024, *inter alia* 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.

For **Jharkhand Road Projects Implementation Company Limited**

Rajnish Saxena
Director
DIN: 05188337