

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

August 09, 2022

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 Unaudited financial results of the Company for the quarter ended June 30, 2022

Ref: Rescheduling of Board Meeting dated August 10, 2022

Dear Sir / Madam,

This is with regards to earlier intimation dated August 04, 2022 regarding the Board of Directors meeting of the Company which was scheduled to be held on Wednesday, August 10, 2022 at 03.00 p.m. is rescheduled and will now be held on Wednesday, August 10, 2022 at 02.15 p.m. *interalia* to consider, approve and take on record the following:

1. Unaudited financial results for the quarter ended June 30, 2022 and Limited Review Report thereon.

You are requested to take the same on your record.

Thanking you

For Jharkhand Road Projects Implementation Company Limited

Siddhesh Mahadik
Company Secretary & Compliance Officer