

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

Date: February 09, 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 unaudited financial results of the Company for the quarter ended December 31, 2022

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 Jharkhand Road Projects Implementation Company Limited is scheduled on Tuesday, February 14, 2023 at 04.00 p.m., *inter alia* to consider, approve and take on record the unaudited financial results for the quarter ended December 31, 2022.

You are requested to take the same on your record.

Thanking you

Yours faithfully,

For Jharkhand Road Projects Implementation Company Limited

Siddhesh Mahadik
Company Secretary & Compliance Officer