

Jorabat Shillong 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 : U45203MH2010PLC204456

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 and nine months ended December 31, 2022

Ref: Rescheduling of Board Meeting dated February 09, 2023

Dear Sir / Madam,

This is with regards to earlier intimation dated February 06, 2023 regarding the Board of Directors meeting of the Company which was scheduled on Thursday, February 09, 2023 at 11.30 a.m. is rescheduled and will be held on Tuesday, February 14, 2023 at 11.45 a.m. *interalia* to consider, approve and take on record the following:

1. Unaudited financial results for the quarter and nine months ended December 31, 2022 and Limited Review Report thereon.

You are requested to take the same on your record.

Thanking you

For Jorabat Shillong Expressway Limited

Vijay Kini
Non-Executive Director
DIN: 06612768