

# 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

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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**

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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 12.45 p.m. is rescheduled and will now be held on Wednesday, August 10, 2022 at 01.30 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 Jorabat Shillong Expressway Limited**

**Vijay Kini**  
**Director**  
**DIN: 06612768**