



# GR GUNDUGOLANU DEVARAPALLI HIGHWAY PRIVATE LIMITED

6<sup>th</sup> May 2023

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
**Scrip Code: 973850**

**Subject: Intimation of the Board Meeting.**

Dear Sir,  
Pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on 11<sup>th</sup> May 2023 *inter alia*, to consider Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,  
**For GR Gundugolanu Devarapalli Highway Private Limited**

**Sumit Sharma**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No. ACS56263**