



GR GUNDUGOLANU DEVARAPALLI HIGHWAY PRIVATE LIMITED

16th May 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
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 19th May 2022 *inter alia*, to consider Audited Financial Results for the quarter/year ended 31st March 2022.

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
ICSI Membership No. ACS56263

