

BORGAON WATAMBARE HIGHWAYS PRIVATE LIMITED

(Formerly Known as DBL Bargaon Watambare Highways Private Limited)

November 09, 2022

To,
Senior Manager
Listing Corporate Relation Department
BSE Limited
1st Floor, P.J Towers,
Dalal Street
Mumbai-400001

Ref No.: Scrip Code 973807; Scrip ID: 632DBL35; ISIN: INE00OP07015 (Series -A)
Scrip Code 973806; Scrip ID: 632DBLB35; ISIN: INE00OP07023 (Series -B)

Sub: Prior Intimation regarding consideration of Unaudited Financial Results of Bargaon Watambare Highways Private Limited (formerly known as DBL Bargaon Watambare Highways Private Limited) ('Company') for the quarter and half year ended September 30, 2022 in terms of Regulation 50(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to our letter dated November 01, 2022, informing the stock exchange about the date of the meeting of the Board of Directors for considering and approving the financial results of the Company for the quarter and half year ended September 30, 2022. We would like to inform you that the said Board Meeting was cancelled due to unavoidable reasons.

Further, in pursuance of Regulation 50(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, you are requested to note that a meeting of the Board of Directors of the Company has been rescheduled to be held on Monday, November 14, 2022, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2022.

This is for your information and records please.

Thanking you

Yours sincerely,

For Bargaon Watambare Highways Private Limited



Yojna Ahuja Jain
Company Secretary
Membership No. A41461

Regd. Office: Cabin -1, S-11, IInd Floor, Gurukripa Plaza Zone – II, M.P. Nagar, Bhopal – 462011 (M.P).

Corporate Office: Unit No. 1901, 19th Floor, Tower B, World Trade Tower, Plot No. C-1, Sector-16, Noida-201301

Site Office: O&M Center of Pkg-2 - Village- Ankadhhal, Post Office- Chinke, Taluka- Sangole, District- Solapur (MH), Pin Code: - 413308

Ph.:0755-4029999, Fax:0755-4029998 E-mail: compliance@bwhpl.co.in

(CIN No.: U45203MP2018PTC045516)

BORGAON WATAMBARE HIGHWAYS PRIVATE LIMITED

(Formerly Known as DBL Bargaon Watambare Highways Private Limited)

November 01, 2022

To,
Senior Manager
Listing Corporate Relation Department
BSE Limited
1st Floor, P.J Towers,
Dalal Street
Mumbai-400001

Ref No.: Scrip Code 973807; Scrip ID: 632DBL35; ISIN: INE00OP07015 (Series -A)
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Dear Sir/Madam,

In pursuance of Regulation 50(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to submit prior intimation regarding consideration of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2022, in Company's Board Meeting scheduled to be held on Wednesday, November 09, 2022, at Unit No. 1901, 19th Floor, Tower B, World Trade Tower, Plot No. C-1, Sector 16, Noida-201301, Uttar Pradesh.

This is for your information and records please.

Thanking you

Yours sincerely,

For **Borgaon Watambare Highways Private Limited**



Yojna Ahuja Jain
Company Secretary
Membership No. A41461

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