



August 2, 2023

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: 632BWHPL35; ISIN: INE00OP07015 (Series -A)
Scrip Code 973806; Scrip ID: 632BWHPL35; ISIN: INE00OP07023 (Series -B)

Re: Prior Intimation regarding the Board meeting date for consideration of Un-Audited Financial Results of Borgaon Watambare Highways Private Limited (formerly known as DBL Borgaon Watambare Highways Private Limited) ('Company') for the Quarter ended June 30, 2023, in terms of Regulation 50(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are requested to note that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 11, 2023, *inter-alia* to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2023.

This statement is for your information and record.

Thanking you.

Yours faithfully,

For **Borgaon Watambare Highways Private Limited**

Yojna Ahuja Jain
Company Secretary (M No. A41461)
1901, 19th Floor, Tower-B, World Trade Tower,
Plot No. C-1, Sector-16, Noida-201301

Borgaon Watambare Highways Private Limited Formerly Known as *DBL Borgaon Watambare Highways Private Limited*

Regd. Office: Cabin -1, S-11, IInd Floor, Gurukripa Plaza Zone – II, M.P. Nagar, Bhopal – 462011 (M.P), **CIN:** U45203MP2018PTC045516

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

Corporate Office: 1901, 19th Floor, Tower - B, World Trade Tower, Plot # C - 1, Sector - 16, NOIDA - 201301, U.P., India.

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