

DBL BORGAON WATAMBARE HIGHWAYS PRIVATE LIMITED

To
BSE Limited
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: Intimation of Board Meeting–Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and 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, May 27, 2022, *inter-alia* to consider and approve the Audited Financial Results of the Company for the Quarter and financial year ended March 31, 2022.

This is for your information and records please.

Thank you.

Yours faithfully,

For **DBL Borgaon Watambare Highways Private Limited**

Suranjan Barik

Company Secretary

Regd. Office: Plot No.5, Inside Govind Narayan Singh Gate, Chuna Bhatti Kolar Road, Bhopal – 462016 (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
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(CIN No.: U45203MP2018PTC045516)