

DBL BORGAON WATAMBARE HIGHWAYS PRIVATE LIMITED

Date: 18/08/2022

To
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code 973807; Scrip ID: 632DBL35; ISIN:
INE00OP07015 (Series -A)
Scrip Code 973806; Scrip ID: 632DBLB35; ISIN:
INE00OP07023 (Series -B)

Sub: Re: Disclosure in terms of Regulation 50 & 53 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In compliance of the Regulation 50 & 53 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the Annual Report including notice of Annual General Meeting ("AGM") of the Company for the Financial Year ended 31st March 2022.

The AGM of the Company is scheduled to be held on Monday, September 12th, 2022, and the Company has sent the same today through electronic mode to the Members.

Further, the Notice along with the Annual Report for the Financial Year 2021-22 is also available on the website of the Company i.e. www.bwhpl.co.in.

This is for your information and records.

Thanking you

**Yours faithfully,
For 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)