

# GUJARAT ROAD AND INFRASTRUCTURE COMPANY LIMITED

301, Shapath, Opp. Rajpath Club, Sarkhej-Gandhinagar Highway, Bodakdev, Ahmedabad - 380015  
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May 18, 2023

To,  
Vice President  
Listing Department-Debt  
National Stock Exchange of India Limited  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (E),  
Mumbai

Dear Sir,

**Subject: Intimation of Date of Board Meeting**

Pursuant to Regulation 50(1) of SEBI (LODR) Regulations, 2015 and SEBI (Listing Obligations and Disclosure Requirements) (Fifth amendment) Regulations, 2021 dated September 7, 2021 we would like to inform that the meeting of the Board of Directors will be held on Friday, May 26, 2023 to consider and approve inter alia the Audited Financial Results for the quarter and year ended March 31, 2023.

This is for your information and records.

Sincerely,  
For, Gujarat Road and Infrastructure Company Limited

Ankit Sheth  
Company Secretary