

# GUJARAT ROAD AND INFRASTRUCTURE COMPANY LIMITED

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February 7, 2024

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 Tuesday, February 13, 2024 to consider and approve inter alia the Unaudited Financial Results for the quarter and nine months ended December 2023 alongwith Limited Review Report.

This is for your information and records.

Sincerely,  
For, Gujarat Road and Infrastructure Company Limited

Ankit Sheth  
Company Secretary