

GUJARAT ROAD AND INFRASTRUCTURE COMPANY LIMITED

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October 19, 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 Thursday, November 2, 2023 to consider and approve inter alia the Unaudited Financial Results for the quarter and half year ended September 30, 2023 alongwith Limited Review Report.

This is for your information and records.

Sincerely,
For, Gujarat Road and Infrastructure Company Limited

Ankit Sheth
Company Secretary