

Ahmedabad – Maliya Tollway Limited

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Toll Plaza Section 2, KM 88+000, Village-Bajana
Taluka-Dasada (Malvan),
District – Surendranagar (Gujrat), PIN Code - 382745
Phone: 02752-2301000

December 29, 2023

To,

The Bombay Stock Exchange
1st Floor, New Trade Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Intimation of date of Board meeting.

Dear Sir,

Pursuant to amended regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby wish to inform that the 82nd meeting of the Board of Directors will be held on Thursday, January 11, 2024 to consider and approve the unaudited financial statements for the quarter ended December 31, 2023.

Request you to take on record of the same.

For Ahmedabad – Maliya Tollway Limited

Ravi Masabattula
Authorized signatory