



# GR AKKALKOT SOLAPUR HIGHWAY PRIVATE LIMITED

20<sup>th</sup> January 2023

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001  
**Scrip Code: 973621**

**Subject: Intimation of the Board Meeting.**

Dear Sir,

Pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on 03<sup>rd</sup> February 2023 *inter alia*, to consider Unaudited Financial Results for the quarter and nine months ended 31<sup>th</sup> December 2022.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,

**For GR Akkalkot Solapur Highway Private Limited**

**Nandini Agarwal**  
**Company Secretary**  
**ICSI Membership No. ACS56556**