



GR AKKALKOT SOLAPUR HIGHWAY PRIVATE LIMITED

22nd January 2024

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 30th January 2024 *inter alia*, to consider Unaudited Financial Results for the quarter ended 31st December 2023.

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