

# DBL MANGLOOR HIGHWAYS PRIVATE LIMITED

May 23, 2022

To

BSE Limited

P.J. Towers, Dalal Street,

Mumbai - 400 001

Ref. No.

Scrip Code 973874; Scrip ID: 645DBL35; ISIN:

INE00PT07014 (Series -A)

Scrip Code 973875; Scrip ID: 645DBLM35; ISIN:

INE00PT07022 (Series -B)

**Re: Intimation of Board Meeting–Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are requested to note that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 27, 2022, *inter-alia* to consider and approve the Audited Financial Results of the Company for the Quarter and financial year ended March 31, 2022.

This is for your information and records.

Yours faithfully,

For DBL Mangloor Highways Private Limited

Gaurav Kumar

Company Secretary

**Regd. Office:** Plot No.5, Inside Govind Narayan Singh Gate, Chuna Bhatti Kolar Road, Bhopal – 462016 (M.P.),

**Corporate Office:** Unit No. 1901, 19th Floor, Tower B, World Trade Tower, Plot No. C-1, Sector-16, Noida-201301

**Site Office:** O&M Center - Km 96+035 RHS (Package Mangloor to TS/MH Border), Village - Dharmaram Village, Mandal - Pitlam, District - Kamareddy, Telangana -503310

Ph.:0755-4029999, Fax:0755- 4029998, E-mail: [compliance@mhpl.net.in](mailto:compliance@mhpl.net.in)

**(CIN No.: U45309MP2018PTC045519)**