

MANGLOOR HIGHWAYS PRIVATE LIMITED

(Formerly known as DBL Mangloor Highways Private Limited)

November 01, 2022

To,
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai - 400 001

Ref No.: Scrip Code 973874; Scrip ID: 645DBLM35; 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 Wednesday, November 09, 2022, *inter-alia* to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended September 30, 2022.

This statement is for your information and record.

Thank you

Yours faithfully,

For Mangloor Highways Private Limited
(formerly known as DBL Mangloor Highways Private Limited)

Nishtha Tewari
Company Secretary (A44844)

Regd. Office: Cabin-2, S-11, IInd Floor, Gurukripa Plaza, Zone-II, M.P. Nagar, Bhopal-462011 (MP),

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

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