

# MANGLOOR HIGHWAYS PRIVATE LIMITED

(Formerly known as DBL Mangloor Highways Private Limited)

November 9, 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)

**Sub: Prior Intimation regarding consideration of Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2022**

**Ref: Disclosure in terms of Regulation 50(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is with reference to our letter dated November 01, 2022, informing the stock exchange about the date of the meeting of the Board of Directors for considering and approving the financial results of the Company for the quarter and half year ended September 30, 2022. We would like to inform you that the said Board Meeting was cancelled due to unavoidable reasons.

Further, 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 has been re-scheduled to be held on Monday, November 14, 2022, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter and half year 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

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

(CIN No.: U45309MP2018PTC045519)

# 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)

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by NISHTHA  
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TEWARI

**Nishtha Tewari**  
**Company Secretary (A44844)**

**Regd. Office:** Cabin-2, S-11, IIInd 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,  
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Ph.:0755-4029999, Fax:0755- 4029998, Website www.mhpl.net.in E-mail: compliance@mhpl.net.in  
(CIN No.: U45309MP2018PTC045519)