



## GAWAR KHAJUWALA BAP HIGHWAY PRIVATE LIMITED

DSS – 378, Sector 16-17, Hisar – 125001 (Haryana)

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CIN: U45309HR2018PTC073651

**Date: 06-09-2022**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400001

**Scrp Code: 973703; ISIN- INE01RG07015**

**Sub: Intimation of Board Meeting under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")**

Dear Sir,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we do hereby intimate that a meeting of the Board of Directors of Gawar Khajuwala Bap Highway Private Limited ('the Company') is scheduled to be held on **Friday, September 09, 2022**, inter alia:

1. To consider and approve the change in the terms of Non-convertible Debentures
2. To discuss any other matter with the permission of chair

Kindly take the same on your record.

Yours faithfully,

**For Gawar Khajuwala Bap Highway Private Limited**  
For Gawar Khajuwala Bap Highway Pvt. Ltd.

Vineet Goel

Chief Financial Officer **Vineet Goel**  
Chief Financial Officer

