



GAWAR KHAJUWALA BAP HIGHWAY PRIVATE LIMITED

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

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CIN: U45309HR2018PTC073651

Date- 10-05-2022

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

Scrip 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,

A meeting of the Board of Directors of Gawar Khajuwala Bap Highway Private Limited ('the Company') will be held on Friday, May 13, 2022, inter alia:

1. to consider and take on record the audited Standalone financial statements and results for the quarter and year ended March 31, 2022;
2. to consider and take on record the Auditor's report for the FY 2021-22.
3. to consider and approve the Board report for the FY 2021-22.
4. 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**

**Vineet Goel
Chief Financial Officer**

