

GAWAR KHAJUWALA BAP HIGHWAY PRIVATE LIMITED

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

Ph.: (01662) 246117 / 250361

Mob. : +91 7303504555

Fax: (01662) 248885

E-mail: gcl@gawar.in



CIN: U45309HR2018PTC073651

Date: 24-04-2023

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,

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 **Thursday, April 27, 2023**, inter alia:

1. To consider and take on record the audited Standalone financial results for the quarter and year ended March 31, 2023;
2. To consider and take on record the Auditor's Report for the FY 2022-23;
3. To consider and approve the Board Report for the FY 2022-23; and
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 Pvt. Ltd.

Vineet Goel
Chief Financial Officer

