

GAWAR KHAJUWALA BAP HIGHWAY PRIVATE LIMITED

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

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CIN: U45309HR2018PTC073651

Date: 07-08-2023

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 **Friday, 11th August 2023**, inter alia:

1. To consider and take on record the unaudited standalone financial results for the quarter ended June 2023;
2. To approve the amendment in Articles of Association subject to the shareholder's approval in Annual General Meeting.
3. To approve notice of the Annual General Meeting for the FY 2022-23.
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