



## GAWAR KHAJUWALA BAP HIGHWAY PRIVATE LIMITED

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

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CIN: U45309HR2018PTC073651

**Date: 23-05-2024**

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

**Scrip Code: 973703; ISIN- INE01RG07023**

**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 **Tuesday, May 28, 2024**, inter alia:

1. To consider and take on record the audited Standalone financial results for the quarter and year ended March 31, 2024;
2. To consider and take on record the Auditor's Report for the FY 2023-24;
3. To consider and approve the Board Report for the FY 2023-24; 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

