



## GAWAR KHAJUWALA BAP HIGHWAY PRIVATE LIMITED

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

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CIN: U45309HR2018PTC073651

**Date: 08-08-2024**

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, 13<sup>th</sup> August 2024**, inter alia:

1. To consider and take on record the unaudited standalone financial results for the quarter ended June 2024;
2. To take on record Limited review report of M/s Gianender & Associates, Statutory Auditors, for the quarter ended June 30, 2024.
3. To approve additional Disclosure as per Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") as given under Annexure-I of Unaudited Financial Results.
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

**Pooja Mittal**  
Company Secretary  
(Memb. No.: A-49700)

