

Jorabat Shillong Expressway Limited

Regd. Office : The IL&FS Financial Center, Plot C-22, G Block,
Bandra Kurla Complex, Mumbai- 400051
Tel : 022-26533333 **Fax :** 022-26523979
CIN : U45203MH2010PLC204456

November 3, 2021

To,
Vice President,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.

Sub: Intimation of Board Meeting to consider and approve unaudited financial results of the Company for the quarter and half year ended September 30, 2021 pursuant to Regulation 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Please note that pursuant to Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of Board of Directors of Jorabat Shillong Expressway Limited is scheduled on Thursday, November 11, 2021 at 11.00 a.m., *interalia* to consider, approve and take on record the unaudited financial results for the quarter and half year ended September 30, 2021.

You are requested to take the same on your record.

Thanking you

Yours Sincerely,

For Jorabat Shillong Expressway Limited

Vijay Kini
Director
DIN: 06612768

Encl: a/a

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Annexure A

Type of Security	ISIN	Description of Security	Security Code
DB	INE944Y07018	JORABAT 8.30% SI STRPP-12019	JSEL19
	INE944Y07026	JORABAT 8.30% S1 STRPP-2 2020	JSEL20
	INE944 Y07034	JORABAT 8.30% SI STRPP-3 2021	JSEL21
	INE944 Y07042	JORABAT 8.30% SI STRPP-4 2022	JSEL22
	INE944Y07059	JORABAT 8.30% SI STRPP-5 2023	JSEL23
	INE944Y07067	JORABAT 8.30% SI STRPP-6 -2024	JSEL24B
	INE944Y07075	JORABAT 8.30% SI STRPP-7 2025	JSEL25A
	INE944 Y07083	JORABAT 8.30% SI STRPP-8 -2026	JSEL26A
	INE944Y07091	JORABAT 8.30% SI STRPP-9 2027	JSEL27
	INE944Y07109	JORABAT 8.30% SI STRPP-10 2028	JSEL28
	INE944Y07117	JORABAT 8.30% SI STRPP-11 2029	JSEL29
	INE944 Y07125	JORABAT 8.30% SI STRPP-12 2030	JSEL30
	INE944Y07133	JORABAT 8.45% S2 STRPP-1-2019	JSEL19
	INE944Y07141	JORABAT 8.45% S2 STRPP-2 -2020	JSEL20
	INE944Y07158	JORABAT 8.45% S2 STRPP-3 -2021	JSEL21
	INE944Y07166	JORABAT 8.45% S2 STRPP-4 2022	JSEL22
	INE944Y07174	JORABAT 8.45% S2 STRPP-5 2023	JSEL23
	INE944Y07182	JORABAT 8.45% S2 STRPP-6 2024	JSEL24
	INE944Y07190	JORABAT 8.45% S2 STRPP-7 2025	JSEL25
	INE944 Y07208	JORABAT 8.45% S2 STRPP-8 -2026	JSEL26
	INE944 Y07216	JORABAT 8.45% S2 STRPP-9 -2027	JSEL27
	INE944 Y07224	JORABAT 8.45% S2 STRPP-10 2028	JSEL28
	INE944Y07232	JORABAT 8.45% S2 STRPP-11 2029	JSEL29
	INE944 Y07240	JORABAT 8.45% S2 STRPP-12 2030	JSEL30