

# 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

---

August 04, 2023

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 pursuant to Regulation 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve unaudited financial results of the Company for the quarter ended June 30, 2023**

---

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 Friday, August 11, 2023, at 04.45 p.m., *inter alia* to consider, approve and take on record the unaudited financial results for the quarter ended June 30, 2023.

You are requested to take the same on your record.

Thanking you

Yours Sincerely,

**For Jorabat Shillong Expressway Limited**

**Krishna Ghag**  
**Non-Executive Director**  
**DIN: 02491661**