

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

May 18, 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 Audited financial results of the Company for the quarter and year ended March 31, 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 Wednesday, May 24, 2023 at 03.45 p.m., *inter alia* to consider, approve and take on record the audited financial results for the quarter and year ended March 31, 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