



# VARANASI SANGAM EXPRESSWAY PRIVATE LIMITED

26<sup>th</sup> October 2023

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400001  
**Scrip Code: 973247**

**Subject: Intimation of the Board Meeting.**

Dear Sir,

Pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on 3<sup>rd</sup> November 2023 *inter alia*, to consider Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,

**For Varanasi Sangam Expressway Private Limited**

**Chirag Gandhi**  
**Company Secretary**  
**ICSI Membership No. ACS55452**