



VARANASI SANGAM EXPRESSWAY PRIVATE LIMITED

16th May 2022

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 19th May 2022 *inter alia*, to consider Audited Financial Results for the quarter/year ended 31st March 2022.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,

For Varanasi Sangam Expressway Private Limited

Chirag Gandhi

Chirag Gandhi

Company Secretary

ICSI Membership No. ACS55452



Registered Office :

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