



VARANASI SANGAM EXPRESSWAY PRIVATE LIMITED

27th October 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 03rd November 2022 *inter alia*, to consider Unaudited Financial Results for the quarter and half year ended 30th September 2022.

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



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