

# DBL MANGALWEDHA SOLAPUR HIGHWAYS PRIVATE LIMITED

Aug 05, 2022

To  
BSE Limited  
P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

Ref No. Scrip Code 973800; Scrip ID 632DBLMS35 and ISIN INE00007018

Scrip Code: 973802; Scrip ID 632DBLM35 and ISIN INE00007026

Re: Intimation of Board Meeting–Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are requested to note that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 10, 2022, *inter-alia* to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2022.

This statement is for your information and record.

Thank you

Yours faithfully,

For DBL Mangalwedha Solapur Highways Private Limited



**Bhumika Chugh**  
Company Secretary