

# MANGALWEDHA SOLAPUR HIGHWAYS PRIVATE LIMITED

(Formerly known as DBL Mangalwedha Solapur Highways Private Limited)

November 01, 2022

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

Ref No. Scrip Code 973800; Scrip ID 632DBLMS35 and ISIN INE000007018

Scrip Code: 973802; Scrip ID 632DBLM35 and ISIN INE000007026

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, November 09, 2022, *inter-alia* to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended September 30, 2022.

This statement is for your information and record.

Thank you

Yours faithfully,

For Mangalwedha Solapur Highways Private Limited  
(Formerly known as DBL Mangalwedha Solapur Highways Limited)

Bhumika Chugh  
Company Secretary  
Memb. No.: 44724

**Regd. Office:** Cabin-3, S-11, II<sup>nd</sup> Floor, Gurukripa Plaza, Zone-II, M.P. Nagar, Bhopal-462011 (M.P.)  
**Corporate Office:** Unit No. 1901, 19<sup>th</sup> Floor, Tower B, World Trade Tower, Plot No. C-1, Sector-16, Noida-201301  
**Site Office:** O&M Center of Pkg-4 - (Toll @ km. 343.455), Location- Ichgaon, District- Solapur (MH), Pin Code - 413253  
Ph.:+91-0120-486 8323, Fax: +91-0120-486 8330, E-mail: [compliance@mshpl.co.in](mailto:compliance@mshpl.co.in)  
Website: [www.mshpl.co.in](http://www.mshpl.co.in); (CIN No.: U45309MP2018PTC045517)