

# DBL MANGALWEDHA SOLAPUR HIGHWAYS PRIVATE LIMITED

May 23, 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

Sub: Prior Intimation regarding consideration of Audited Financial Results of DBL Mangalwedha Solapur Highways Private Limited ('Company') for the quarter/financial year ended March 31, 2022

Ref: Disclosure in terms of Regulation 50(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In pursuance of Regulation 50(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to submit prior intimation regarding consideration of Audited Financial Results of the Company for the quarter/financial year ended March 31, 2022 in Company's Board Meeting scheduled to be held on May 27, 2022 at Unit No. 1901, 19th Floor, Tower B, World Trade Tower, Plot No. C-1, Sector 16, Noida-201301, Uttar Pradesh.

This is for your information and records please.

Thank you

Yours faithfully,

For DBL Mangalwedha Solapur Highways Private Limited

Bhumika Chugh  
Company Secretary