



VARANASI SANGAM EXPRESSWAY PRIVATE LIMITED

21st January 2022

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Dear Sir,

Subject: Intimation of the Board Meeting to be held on 31st January 2022.

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 31st January 2022 *inter alia*, to consider Unaudited Financial Results for the quarter ended 31st December 2021.

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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