



VARANASI SANGAM EXPRESSWAY PRIVATE LIMITED

28th July 2023

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 4th August 2023 *inter alia*, to consider Unaudited Financial Results for the quarter ended 30th June 2023.

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