

PNC Rajasthan Highways Private Limited

Corporate Office : PNC Tower, 3/22-D, Civil Lines, Bypass Road, Agra-282002

Ph. : 91-562-4054400 (30 Lines) 91-562-4070000 (30 Lines) Fax : 91-562-4070011

Date: 18.05.2022

To,
Listing Department
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Notice of Board Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of **PNC Rajasthan Highways Private Limited** will be held on Thursday, the 26th day of May, 2022 at the Corporate office of the Company at PNC Tower 3/22-D, Civil Lines, Agra-Delhi Bypass Road, NH-2 Agra-282002 UP, inter-alia to consider and approve the audited Financial Statements along with Auditor's Report and Financial Results for the quarter/year ended March 31, 2022. Kindly take the above information on the record.

Thanking You,

For PNC Rajasthan Highways Private Limited


Vivek Singh
Company Secretary & Compliance Officer
M. No. A41139

