

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

Ref No: PNCRHPL/SE/2023-24/23

Date: January 29, 2024

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 Monday, the 5th day of February, 2024 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 Unaudited Financial Results for the quarter and nine months ended December 31, 2023.

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