

May 13, 2022

To,  
The Manager  
Listing Compliance Team  
National Stock Exchange of India Limited,  
Bandra, Mumbai -400051

**Sub: Intimation of cancellation of Board Meeting scheduled to be held on May 14, 2022**

Dear Sir/Madam,

This has reference to our letter dated May 10, 2022, regarding intimation of the date of Board Meeting which was scheduled to be held on Saturday, May 14, 2022, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2022. The said Board Meeting stands cancelled.

The Company will inform the Stock Exchange about the fresh date of the Board Meeting in the due course.

We request you to take the aforesaid information on records.

Thanking you,  
Yours faithfully,

**For Oriental Nagpur Betul Highway Limited**



**Prabhjot Singh**  
**Company Secretary**