



ORIENTAL NAGPUR BETUL HIGHWAY LIMITED

May 20, 2022

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

Ref.: Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of Board Meeting

Dear Sir/Madam,

This has reference to our letter dated May 13, 2022 wherein it was mentioned that the Company will inform the Stock Exchange about the fresh date of the Board Meeting in due course.

Pursuant to Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held at shorter notice on Monday, May 23, 2022, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2022.

We request you to take the aforesaid information on records.

Thanking you,
Yours faithfully,

For Oriental Nagpur Betul Highway Limited

Prabhjot Singh
Company Secretary