



ORIENTAL NAGPUR BETUL HIGHWAY LIMITED

January 28, 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,

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 on Thursday, February 03, 2022, inter alia, to consider and approve the Un-audited Financial Results for the quarter ended December 31, 2021.

We request you to take the aforesaid information on records.

Thanking you,
Yours faithfully,

For Oriental Nagpur Betul Highway Limited

Prabhjot Singh
Company Secretary