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## ORIENTAL NAGPUR BETUL HIGHWAY LIMITED

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May 10, 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 at shorter notice 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.

We request you to take the aforesaid information on records.

Thanking you,  
Yours faithfully,

**For Oriental Nagpur Betul Highway Limited**

**Prabhjot Singh**  
Company Secretary