

May 12, 2023

To,  
The Manager  
Listing Compliance Team  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
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 the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 22, 2023, to, *inter alia*, consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2023.

We request you to take the aforesaid information on records.

Thanking you,  
Yours faithfully,

**For Oriental Nagpur Betul Highway Limited**

**Srishti Garg**  
**Company Secretary**