

November 3, 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: Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Intimation of Board Meeting for consideration and approval of unaudited financial results of Oriental Nagpur Betul Highway Limited (“the Company”) for the quarter and half year ended September 30, 2023**

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 Wednesday, November 8, 2023, to, *inter alia*, consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2023.

We further wish to inform you that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company which had been closed earlier, shall remain closed till November 10, 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**