

February 05, 2024

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 nine months ended December 31, 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 Friday, February 9, 2024, to, *inter alia*, consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2023.

As per our intimation dated December 29, 2023, the trading window had already been closed and will open after 48 hours from the date of outcome of the Board Meeting made to the public.

We request you to take the aforesaid information on records.

Thanking you,  
Yours faithfully,

**For Oriental Nagpur Betul Highway Limited**

**Abhishek Sehgal**  
**Director**  
**DIN: 09771954**