

Dated: April 30, 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: 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 06, 2024, to, *inter alia*, consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2024.

Further, as per our intimation dated March 29, 2024, the trading window for dealing in the securities of the Company is already closed and will open 48 hours after the announcement of the financial results for the financial year ended on March 31, 2024 made to the public.

We request you to take the aforesaid information on records.

Thanking you,
Yours faithfully,

For **Oriental Nagpur Betul Highway Limited**

Amit Kumar
Company Secretary & Compliance Officer