

# Solapur Yedeshi Tollway Limited



## Corporate Office :

3rd Floor, IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai - 400 072.  
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CIN : U45400MH2014PLC251983

Date: April 24, 2023

To,  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001.

Dear Sir/Madam,

**Scrip Code: 974215 & 974289**

**Subject: Intimation of Board Meeting**

Dear Sir/ Madam,

Please note that the meeting of the Board of Directors of the Company will be held on Thursday, April 27, 2023 to consider and take on record, inter alia, Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023.

You are requested to take note of the same.

Thanking you.

**For Solapur Yedeshi Tollway Limited**

**Shilpa Todankar**  
**Director**