

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: July 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, July 27, 2023 to consider and take on record, inter alia, Unaudited Financial Results of the Company for the quarter ended June 30, 2023.

You are requested to take note of the same.

Thanking you.

For Solapur Yedeshi Tollway Limited

Shilpa Todankar
Director