

# Yedeshi Aurangabad Tollway Limited

## Corporate Office :

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

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CIN : U45300MH2014PLC255280



Date: January 16, 2024

To,  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

Dear Sir/Madam,

**Scrip Code: 974138 & 974178**

**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 Friday, January 19, 2024 to consider and take on record, inter alia, Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

You are requested to take note of the same.

Regards,

**For Yedeshi Aurangabad Tollway Limited**

**Shilpa Todankar**  
**Director**