

# 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 17, 2024

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 Tuesday, April 23, 2024, to consider and take on record, *inter alia*, Audited Financial Results of the Company for the Financial Year ended March 31, 2024.

You are requested to take note of the same.

Thanking you.

**For Solapur Yedeshi Tollway Limited**

**Shilpa Todankar**  
**Director**