## Solapur Yedeshi Tollway Limited

Corporate Office:

3rd Floor, IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai - 400 072. Tel: 91 - 22 - 6640 4220 / 4880 4200 = Fax: 91 - 22 - 2857 3441 = e-mail: info@irb.co.in irbinfrastructuretrust@irb.co.in = www.irb.co.in = www.irbinfratrust.co.in

CIN: U45400MH2014PLC251983



July 23, 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 Friday, July 26, 2024 to consider and take on record, inter alia, Unaudited Financial Results of the Company for the quarter ended June 30, 2024.

You are requested to take note of the same.

Thanking you.

For Solapur Yedeshi Tollway Limited

Shilpa Todankar Director