

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

January 15, 2025

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 Monday, January 20, 2025 to consider and approve, *inter alia*, Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024.

You are requested to take note of the same.

Thanking you.

For Solapur Yedeshi Tollway Limited

Shilpa Todankar
Director