



**L&T Metro Rail**  
Hyderabad



To

Date: 17<sup>th</sup> November 2023

BSE Limited  
PJ Towers  
Dalal Street, Fort  
Mumbai – 400001

Dear Sir/ Ma'am

**Sub:** Intimation of Board Meeting Under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

**Ref:** Scrip Code – 952316

Notice pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 be and is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27<sup>th</sup> November 2023, inter alia, to consider the increase in authorised share capital of the Company and further issue of shares on rights basis.

The said Board Meeting is scheduled to close at around 12:15 PM IST on 27<sup>th</sup> November 2023. The outcome of the said meeting would be announced within 30 minutes from the closure of the Board Meeting.

This is for your information and records.

Thanking you.

**For L&T Metro Rail (Hyderabad) Limited**

Chandrachud D Paliwal

Head - Legal & Company Secretary

*Registered Office:*

**L&T Metro Rail (Hyderabad) Limited**

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