



**L&T Metro Rail**  
Hyderabad



To

Date: 3<sup>rd</sup> October 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 Tuesday, 10<sup>th</sup> October 2023, inter alia, to consider and approve the unaudited financial results of the Company for the half year and quarter ending 30<sup>th</sup> September 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

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