

To

Date: 4th January 2024

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 at shorter notice on Wednesday, 10th day of January 2024, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ending 31st December 2023.

This is for your information and records.

Thanking you.

For L&T Metro Rail (Hyderabad) Limited



Chandrachud D Paliwal

Head - Legal & Company Secretary