



SWARNA TOLLWAY PVT. LTD.

STPL/SEC/NSE/2023-2024

Date:- February 8, 2024

To,
Vice President
Listing Department-Debt
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

Subject: Update on Intimation under Regulation 50 (1) of SEBI (LODR) Regulation -2015.

Symbol: INE963H07021, INE963H07039 & INE963H07047

In continuation to our intimation submitted to exchange yesterday i.e., 7th February, 2024 under Regulation 50 (1) and all other applicable provision of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the 129th Board of Directors to be held on shorter notice on Monday, February 12, 2024 at 3.00 p.m. **will now be held at 2.00 pm same day** please, to inter alia approve/ consider the following: -

1. Approval of Unaudited Quarterly Financial Statement for the quarter ending December 31, 2023;
2. Authorization for submission of un-audited financial results to stock exchange and publication in newspaper;
3. To consider making an Application to NHAI for refinancing the existing NCDs issued by the Company.
4. Approval for availing of unsecured loan and execution of Facility agreement.

Kindly take the note of change in time of the Board meeting and also take this update on record please.

Your sincerely,
For Swarna Tollway Private Limited

P.K. Raman Sai
Company Secretary
M. No. 16344

CC:-
Catalyst Trusteeship Limited
901, 9th Floor, Tower B,
Peninsula Business Park,



SWARNA TOLLWAY PVT. LTD.

Senapati Bapat Marg, Lower Parel,
Mumbai – 400013, Maharashtra