



Smarter Track Solutions –Safer Mobility

**PATIL RAIL INFRASTRUCTURE PRIVATE LIMITED**

CIN No: U60100TG1996PTC023894

**Registered Office:** The Safe Legend, 6-3-1239/B/111, 3<sup>rd</sup> Floor  
Renuka Enclave, Raj Bhavan Road, Somajiguda, Hyderabad –  
500082. Telangana, India.

**Ph:**+91-04-39556700/6800 , **Fax:** +91-40-39556750

**Email:** [info@patilgroup.com](mailto:info@patilgroup.com) , **Website:** [www.patilgroup.com](http://www.patilgroup.com)

**Date: 09<sup>th</sup> December, 2022**

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

Dear Sir/ Madam

**Sub: Notice of Board Meeting – Reg.,**

Please take note that a Notice of meeting of the Board of Directors of the Company is scheduled to be held on Friday, 16<sup>th</sup> December, 2022 at the Registered Office, 6-3-1239/B/111 Renuka Enclave, Raj Bhavan Road, Somajiguda Hyderabad 500082, inter alia, to consider the un-audited financial results for the quarter and half year ended 30<sup>th</sup> September, 2022.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Patil Rail Infrastructure Private Limited**

**Manish Tripathi**  
**Company Secretary**