



Smarter Track Solutions –Safer Mobility

PATIL RAIL INFRASTRUCTURE PRIVATE LIMITED

CIN No: U60100TG1996PTC023894

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Date: 29th September, 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: Request for concluding the Board Meeting on 30th September 2022 due to time constraints.

Ref: Notice of Board Meeting – dated 26.09.2022.

With reference to the above subject, we would like to inform you that we have started the meeting at 11:00 AM, however due to many agenda we were unable to close the board meeting today.

Majority of the matter were discussed and closed however few agenda could not be discussed and closed due time constraint.

Considering the situation, the Company in consultation with the other director has decided to take up the remaining agenda for aforesaid board meeting to Friday, September 30, 2022.

We will conclude the meeting within 1st half of the day of 30th 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