



Smarter Track Solutions –Safer Mobility

PATIL RAIL INFRASTRUCTURE PRIVATE LIMITED

CIN No: U60100TG1996PTC023894

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

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

Email: info@patilgroup.com , **Website:** www.patilgroup.com

Date: 16th 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: 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 Wednesday, 28th of September, 2022 at the Registered Office, 6-3-1239/B/111 Renuka Enclave, Raj Bhavan Road, Somajiguda Hyderabad 500082, inter alia, to consider the audited financial results for the quarter and year ended 31st March, 2022.

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

Thanking you,

Yours faithfully,

For Patil Rail Infrastructure Private Limited

Manish Kumar Tripathi
Company Secretary