



Smarter Track Solutions –Safer Mobility

**PATIL RAIL INFRASTRUCTURE PRIVATE LIMITED**

CIN No: U60100TG1996PTC023894

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**Date: 26<sup>th</sup> 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: Postponement of the Board Meeting due to the un availability of the director.**

**Ref: Notice of Board Meeting – dated 16.09.2022.**

With reference to above subject, we would like to inform you that subsequent to the submission of notice of board meeting inter alia to consider the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2022 scheduled to be held on Wednesday, September 28, 2022, will be postponed due to un availability of the director.

Considering the situation, the Company in consultation with the other directors has decided to postpone the aforesaid board meeting to Thursday, September 29, 2022.

In view of the above, we kindly request you to give relaxation in complying with the provisions of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for delayed submission of audited financial results for the year and year ended March 31, 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**