

May 16, 2024

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400051

Scrip Code: CHAVDA

Dear Sir / Madam,

**Subject: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting of the Board of Directors of the Company will be held on **Wednesday, May 29, 2024** *inter-alia*:

- i) To consider and approve the Audited Standalone Financial Results along with Statutory Auditors report thereon for the Half Year and Year ended on March 31, 2024.
- ii) Recommendation of dividend on equity shares of the Company for the Financial Year ended March 31, 2024.
- iii) To consider any other business with the permission of the Chair

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company is already closed for all Designated Persons of the Company w.e.f April 01, 2024 and shall be open after 48 hours from the declaration of the Results.

This is for your reference and record!

For Chavda Infra Limited

**Mahesh Gunvantlal Chavda**  
**Chairman and Managing Director**  
**DIN: 06387556**