

Essel Lucknow Raebareli Toll Roads Limited

(Formerly Essel Lucknow Raebareli Toll Roads Private Limited)

Corporate Office: A – Wing, 20th floor, Marathon futurex, N. M. Joshi Marg, Lower Parel, Mumbai - 400013

Tel: +9122 71084444 Fax: +9122 71084500

May 14, 2018

The Listing Department
The BSE Limited
Phiroz Jeelebhoj Towers
Dalal Street,
Mumbai – 400 001

Sub: Prior intimation under regulation 52(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“LODR Regulations”)

Dear Sirs,

We would like to intimate the stock exchange in advance that the company will submit Annual Audited Results for the financial year ended 31st March, 2018 under regulation 52(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“LODR Regulations”).

Request to kindly make note of it and acknowledge the receipt of the same

Thanking you

Yours faithfully

For Essel Lucknow Raebareli Toll Roads Limited

Ashish Agarwal
Company Secretary
(FCS—6999)



Registered office: Essel House, B-10, Lawrence Road, Industrial Area, New Delhi-110035

Corporate Identity Number: U45200DL2011PLC229484