

August 8, 2022

To
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Re: Scrip Code - 973384
Sub.: Intimation of Board Meeting

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of Nayara Energy Limited will be held on Friday, August 12, 2022, *inter alia*, to consider and approve the unaudited standalone financial results for the quarter ended June 30, 2022.

We request you to take the same on record.

Thanking You,

For Nayara Energy Limited

MAYANK	Digitally signed by
BHARGA	MAYANK
VA	BHARGAVA
	Date: 2022.08.08
	15:47:43 +05'30'

Mayank Bhargava
Company Secretary

CC:

Axis Trustee Services Limited
The Ruby, 2nd Floor (SW)
29, Senapati Bapat Marg
Dadar (W), Mumbai – 400 028

Nayara Energy Limited
5th Floor, Jet Airways Godrej BKC, Plot No. C-68, G Block,
Bandra Kurla Complex, Banda East, Mumbai 400051, India

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