



February 4, 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 Board of Directors of Nayara Energy Limited will be held on Thursday, February 10, 2022, *inter alia*, to consider and approve the unaudited financial results for the quarter and nine months ended December 31, 2021.

We request you to take the same on record.

Thanking You,

**For Nayara Energy Limited**

**Mayank Bhargava**  
**Company Secretary**

**CC:**  
**Axis Trustee Services Limited**  
The Ruby, 2<sup>nd</sup> Floor (SW)  
29, Senapati Bapat Marg  
Dadar (W), Mumbai – 400 028

**Nayara Energy Limited**  
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**E Companysec@nayaraenergy.com**

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