



March 25, 2022

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

Dear Sir / Madam,

Re: Scrip Code - 973384
Sub.: Intimation of closure of Trading Window

This is to inform you that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and Nayara Energy Limited's Code of Conduct, Practices and Procedures for Prevention of Insider Trading and Fair Disclosures ("Code of Conduct"), the Trading Window for dealing in the Company's listed securities has been closed for Designated Persons and their Immediate Relatives from March 25, 2022 till the opening of the Trading Window, which shall be 48 hours after the financial results for the quarter ended March 31, 2022 are made public.

We request you to take the same on record.

Thanking You,

For **NAYARA ENERGY LIMITED**

A handwritten signature in blue ink, appearing to read "Mayank Bhargava", is written over a light blue background.

MAYANK BHARGAVA
COMPANY SECRETARY

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

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