

May 22, 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, May 26, 2022, *inter alia*, to consider and approve the audited consolidated and standalone financial results for the quarter and financial year ended March 31, 2022.

We request you to take the same on record.

Thanking You,

For Nayara Energy Limited

MAYANK BHARGAV A	Digitally signed by MAYANK BHARGAVA Date: 2022.05.22 19:17:10 +05'30'
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Mayank Bhargava
Company Secretary

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