



November 8, 2021

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Friday, November 12, 2021, inter alia, to consider and approve the unaudited financial results for the quarter and half year ended September 30, 2021.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

For Nayara Energy Limited

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

Mayank Bhargava
Company Secretary

Nayara Energy Limited (Formerly Essar Oil Limited)
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