

September 24, 2021



BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Scrip Code - 973384
Sub: Intimation of Closure of Trading Window

Dear Sir / Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and **Nayara Energy Limited's** ("Company") Code of Conduct, Practices and Procedures for Prevention of Insider Trading and Fair Disclosures ("Code"), the Trading Window for dealing in the Company's listed securities has been closed for Designated Persons and their Immediate Relatives from September 23, 2021 till the opening of the Trading Window which shall be 48 hours after the financial results for the quarter ended September 30, 2021 are made public.

We request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
for NAYARA ENERGY LIMITED

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

MAYANK BHARGAVA
COMPANY SECRETARY

Nayara Energy Limited (Formerly Essar Oil Limited)
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Bandra Kurla Complex, Bandra East, Mumbai 400051, India

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CIN: U11100GJ1989PLC032116
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