

November 7, 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 the Board of Directors of Nayara Energy Limited will be held on Friday, November 11, 2022, *inter alia*, to consider and approve the unaudited standalone financial results for the quarter and half year ended September 30, 2022.

We request you to take the same on record.

Thanking You,

## For Nayara Energy Limited

MAYANK BHARGAVA BHARGAVA Date: 2022.11.07 17:10:37+05'30'

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

5<sup>th</sup> Floor, Jet Airways Godrej BKC, Plot No. C-68, G Block, Bandra Kurla Complex, Banda East, Mumbai 400051, India

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