

BEEKAY NIRYAT LIMITED

Registered Office: 111, Signature Tower, DC-2, Lal Kothi Scheme, Jaipur-302015

Date: 21/04/2022

To,

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400001.

Attn: Listing Department

Sub: Board Meeting for approval of Audited Financial Results for the Quarter and Year ended on 31st March, 2022.

Ref: Beekay Niryat Limited (Script Code: 539546)

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28th April, 2022 at the registered office of the Company situated at 111, Signature Tower, DC-2, Lal Kothi Scheme, Jaipur-302015, Rajasthan inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2022.

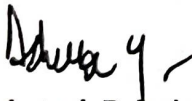
Furthermore to consider and approve cessation of Following directors.

1. Avinash Bajoria.
2. Shashi Tiberwal.

You are requested to kindly take the same on record.

Thanking you,

**Yours Faithfully,
For Beekay Niryat Limited**


Ashutosh Bajoria
Director
DIN: 01399944



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