



Date: 07/08/2023

To,

BSE Limited

PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400001.

Attn: Listing Department

Sub: Board Meeting for approval of Unaudited Standalone and Consolidated Financial Results for the Quarter ended on 30th June, 2023.

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 Monday, 14th August, 2023 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 Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2023.

You are requested to kindly take the same on record.

Thanking you,

**Yours Faithfully,
For Beekay Niryat Limited**

**Puja Bajoria
(Chairperson cum Managing Director)
DIN: 07018123**