



Date: May 22, 2023

To,

BSE Limited

Listing Department

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Attn: Listing Department

Sub: Intimation of Board Meeting scheduled to be held on Tuesday, May 30, 2023.

Ref: Beekay Niryat Limited (Scrip Code: 539546)

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”) meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, May 30, 2023 at 03:00 P.M.** at the Registered office of the Company, to consider, approve and take on record, inter-alia,

- a.) The Audited Financial Results of the Company, both Standalone and Consolidated, for the quarter and year ended March 31, 2023 as required under Regulation 33 (3) of the Listing Regulations.
- b.) To consider and recommend the payment of Final Dividend, if any, for the financial year 2022-23 (subject to approval of shareholders at their ensuing Annual General Meeting of the Company).
- c.) To consider and approve appointment of Mr. Pankaj Sharma, Additional Director of the Company.
- d.) Any other business with the permission of the Board.

It is hereby further informed that Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and “Code of Conduct for prevention of Insider Trading and Fair Disclosure to regulate, monitor and report trading by insiders of the company, the Trading Window for dealing in equity shares of the company was closed for the designated person from 1st April, 2023 till the expiry of 48 hours after declaration of Audited Financial Results for the financial year ended March 31, 2023.

We request you to kindly acknowledge and take on record the aforesaid information.

Thanking You.

Yours Faithfully,

For Beekay Niryat Limited

Puja Bajoria

Chairperson cum Managing Director

(DIN: 07018123)