



Date: August 06, 2024

To,

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Sub: Intimation of Board Meeting scheduled to be held on Wednesday, August 14, 2024.
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 **Wednesday, August 14, 2024** at the Registered office of the Company, to consider, approve and take on record, inter-alia,

- a) Standalone and Consolidated unaudited Financial Results of the Company for the quarter ended June 30, 2024 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 2023-24 (subject to approval of shareholders at their ensuing Annual General Meeting of the Company).
- c) 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 July, 2024 till the expiry of 48 hours after the Financial Results are made.**

Request you to please take the same on your record.

Thanking You.

Yours Faithfully,

For Beekay Niryat Limited

Versha Goyal
(Company Secretary & Compliance Officer)
M. No. A72164

————— BEEKAY NIRYAT LIMITED —————
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