



Date: 05.01.2023

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001.

Attn: Listing Department

Sub: Board Meeting Intimation for Approval of Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months Ended on 31st December, 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 Wednesday, 11th day of January, 2023 at the registered office of the Company situated at 111, Signature Tower, DC-2, Lalkothi Scheme, Tonk Road, Jaipur-302015, Rajasthan inter-alia to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2022.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Beekay Niryat Limited

Bhavesh Surolia
Company Secretary and
Compliance Officer