



BEEKAY NIRYAT LIMITED

Registered Office: SP- 825, Road No.14, Vishwakarma Industrial Area, Jaipur-302013

Date: 03.11.2021

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001.

Attn: Listing Department

Sub: Board Meeting for approval of Un-audited Financial Results of the Company for the Quarter and half year ended on 30th September, 2021.

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 Friday, 12th day of November, 2021 at the registered office of the Company situated at SP-825, Road No. 14, V.K.I. Area, Jaipur-302013, Rajasthan *inter-alia* to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2021.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Beekay Niryat Limited

(Bhavesh Surolia)
Company Secretary &
Compliance Officer
M. No.: A64329



Corporate Office:
9, Hungerford street,
Kolkata-700017

CIN: L67120RJ1975PLC045573
Website: bkn.bajoriagroup.in

Tel: 033-2280-4442
Fax: +91-33-30235391
Email: email@beekayniryat.co.in
beekayniryat1975@gmail.com