

BEEKAY NIRYAT LIMITED

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

Date: 04.02.2022

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 nine months ended on 31st December, 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 Monday, 14th day of February, 2022 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 nine months ended on 31st December, 2021.

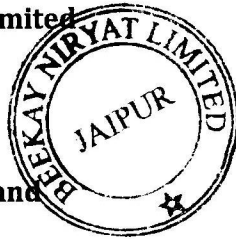
You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Beekay Niryat Limited


Bhavesh Surolia
Company Secretary and
Compliance Officer
M. No: A64329



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Kolkata-700017

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