



BEEKAY NIRYAT LIMITED

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

Date: August 06, 2019

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street Fort
Mumbai - 400001.

Ref: Beekay Niryat Limited (Scrip Code: 539546)
Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 (1) (a) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of Beekay Niryat Limited is scheduled to be held on Wednesday, August 14, 2019 at 02:30 P.M. at the registered office of the Company i.e. SP- 825, Road No. 14, VKI Area, Jaipur- 302013 inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2019.

Further, kindly note that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct for the Internal Procedures and to Regulate, Monitor and Report Trading by Insiders" as adopted by the Company, the Trading Window for trading in the securities of the Company for all the Directors and designated employees of the Company has been closed from July 1, 2019 and will remain closed till 48 hours after the aforesaid financial results made public.

This is information of Members.

Thanking You.

Yours Faithfully

FOR BEEKAY NIRYAT LIMITED


(Sree Gopal Bajoria)
Managing Director
DIN: 01/102078



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