



Date: 06.11.2024

To,

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

Sub: Intimation of Board Meeting scheduled to be held on Thursday 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 **Thursday 14, 2024** at the Registered office of the Company, situated at 111, Signature Tower, DC-2, Lal Kothi Scheme, Jaipur-302015, Rajasthan inter-alia to

- 1.) Consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half year ended on 30th September, 2024.
- 2.) Any other matter with the permission of the chair.

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 October, 2024 till the expiry of 48 hours after the Financial Results are made.**

This for your information and record.

Thanking You.

Yours Faithfully,

For Beekay Niryat Limited

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