



Date: 22.05.2024

To,

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

Attn: Listing Department

Sub: Intimation of Board Meeting scheduled to be held on Thursday, May 30, 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, May 30, 2024** at the Registered office of the Company, to consider, approve and take on record, inter-alia,

- a.) The Audited Financial Results of the Company, both Standalone and Consolidated, for the quarter and year ended March 31, 2024 as required under Regulation 33 (3) of the Listing Regulations.
- b.) Any other business with the permission of the Board.

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 April, 2024 till the expiry of 48 hours after declaration of Audited Financial Results for the financial year ended March 31, 2024.

We request you to kindly acknowledge and take on record the aforesaid information.

Thanking You.

Yours Faithfully,

For Beekay Niryat Limited

(Versha Goyal)
Company Secretary
M. No. A72164