

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Ref : VRL/BSE/BM/02022023/5

Dated 09.02.2023

BSE Ltd
P J Towers
Dalal Street
Mumbai - 400001

Dear Sir,

Sub: Intimation of Board Meeting u/r 29 of SEBI (LODR) Regulations, 2015.

Ref: Company code: 512479, Name: Virya Resources Limited (formerly known as Gayatri Tissue Papers Ltd)

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With reference to above subject, we are pleased to inform that the Meeting of the Board of Directors of the company is scheduled to be held on Monday, 14th February, 2023 at 5.00 P.M. at the Corporate Office of the Company to consider and approve the following business.

1. Approval of the Un-audited Quarterly / Nine months ended Financial Results of the Company for the Quarterly / Nine months ended on 31st December, 2022.
2. To take on record the Limited Review Report by the Statutory Auditors on the Un-audited Financial Results of the Company for the Quarterly / Nine months ended 31st December, 2022.
3. Any other matter with the permission of the chair.

This is for your information and records.

Yours faithfully,
For Virya Resources Limited
(formerly known as Gayatri Tissue & Papers Ltd)



V V Subrahmanyam
Director
Din 01029479