

9th August, 2022

To,
The Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai - 400 001

Security ID: GNRL

Security Code: 513536

Sub: Intimation of Postponement of Board Meeting

Ref: Earlier Intimation for Board Meeting Dated 28th July, 2022

With reference to the above mentioned subject and our letter dated 28th July, 2022 regarding Intimation of Board meeting which was scheduled to be held on Tuesday, 9th August, 2022 to consider and approve Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2022 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

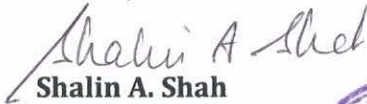
In continuation of the same, we regret to inform you that the meeting of Board of Directors will not be held today as scheduled, due to non-availability of the Statutory Auditors of the Company and the same has been postponed to Saturday, 13th August, 2022 to consider the same business.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Gujarat Natural Resources Limited



Shalin A. Shah
Managing Director
DIN: 00297447

