

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

September 08, 2022

To
The Department of Corporate Affairs,
M/s. Bombay Stock Exchange Limited,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of Annual General Meeting and Book Closure

The 36th Annual General Meeting ('AGM') of Virya Resources Ltd (Formerly known as Gayatri Tissue and Papers Limited) ('the Company') will be held on Friday, September 30, 2022 at 04:00 PM (IST) via Video Conferencing / Other Audio - Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Register of Members and Share Transfer Books of the Company will remain closed from , the Monday, September 26, 2022 to Thursday, the September 29, 2022 (both days inclusive) for the purpose of this Annual General Meeting.

This is for your information and records.

Thanking you.

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



V V Subrahmanyam
Director

Regd. Office: **16/37, Siddhartha Nagar No.5, Near Prabodhan Krida Bhawan, Siddhartha Nagar, Goregaon (west) Mumbai – 400104, Maharashtra**
Corp. Office: **B-1 TSR Towers, 6-3-1090, Raj bhavan Road, Somajiguda, Hyderabad – 500082 Telangana, Ph. No: 040 49538120**