



BEEKAY NIRYAT LIMITED

Registered Office: SP- 825, Road No.14, Vishwakarma Industrial Area, Jaipur-302013

Date: 23.06.2021

To,

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400001.

Attn: Listing Department

Sub: Board Meeting for approval of Audited Financial Results for the Quarter and Year ended on 31st March, 2021.

Ref: Beekay Niryat Limited (Script Code: 539546)

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th June, 2021 at the registered office of the Company situated at SP-825, Road No. 14, V.K.I. Area, Jaipur-302013, Rajasthan *inter-alia* to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2021.

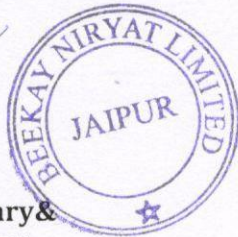
You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Beekay Niryat Limited

Bhavesh Surolia
Company Secretary &
Compliance Officer
M. No.: A64329



Corporate Office:
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Kolkata-700017

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