



BEEKAY NIRYAT LIMITED

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

Date: August 06, 2018

To,

The Deputy Manager

Department of Corporate Services

BSE Limited

P.J. Towers, Dalal Street Fort

Mumbai - 400001.

Ref: Beekay Niryat Limited (Scrip Code: 539546)

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 (1) (a) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the Registered office of the Company i.e. SP-825, Road No. 14, Vishwakarma Industrial Area, Jaipur-302013 on Tuesday, 14th day of August, 2018 at 2.00 P.M, to consider, approve and take on record, inter-alia, the Un-audited Financial Results for the quarter ended June 30, 2018 among other items.

Further, with reference to the above captioned subject we would like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct for the Internal Procedures and to Regulate, Monitor and Report Trading by Insiders" as adopted by the Company, the Trading Window shall remain closed from 7th day of August, 2018 to 16th day of August, 2018 (both day inclusive).

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the code have been advised not to deal in securities of the Company from 7th day of August, 2018 to 16th day of August, 2018 (both day inclusive).

This is information of Members.

Thanking You.

Yours Faithfully

FOR BEEKAY NIRYAT LIMITED


(Sree Gopal Bajoria)
Managing Director
DIN: 01102078



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9, Hungerford street,
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