

PAGARIA ENERGY LIMITED

Regd. Office: 9/18, Bazar Gali, Vishwas Nagar, Shahdara, Delhi - 110032
Website: www.pagariaenergy.com-mail: info@pagariaenergy.com
CIN: L67120DL1991PLC043677

Date: 28th January, 2022

To
The Manager
Corporate Relations Department,
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400 001

Sir,

Sub.: Intimation of Board Meeting under Regulation 29 of SEBI Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Script code: 531396

In terms of Regulation 29 of SEBI Listing Regulations, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 04th February, 2022 to consider and approve, inter alia, the Un-Audited Financial Results of the Company for the quarter and year ended on 31.12.2021 along with other routine business.

The trading window for dealing with the securities of the Company is already closed as per the Company's code of conduct read with BSE Circular No, LIST/COMP|OL|2019-20; dated April 02, 2019 and would remain closed till 48 hours after the announcement of the Unaudited Financial Results for the quarter ended on 31.12.2021 to the public.

Accordingly all the directors and employees of the company have been advised not to trade in the securities of the company during the aforesaid period of closure of trading window.

You are requested to take above-mentioned information on your records.

Thanking you,

Yours faithfully,
For Pagaria Energy Limited
(Formerly Women Networks Limited)

Rekha Jain

Rekha Jain
(Company Secretary)

