

# PAGARIA ENERGY LIMITED

CIN: L67120DL1991PLC043677

Regd. Office: 9/18, Bazar Gali, Vishwas Nagar, Shahdara, Delhi – 110032

Website: [www.pagariaenergy.com](http://www.pagariaenergy.com); e-mail: [info@pagariaenergy.com](mailto:info@pagariaenergy.com)

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**Date: 23<sup>rd</sup> May, 2024**

To  
The Manager  
Corporate Relationship Department  
**BSE Limited**  
P J Towers, Dalal Street,  
Mumbai - 400 021

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**  
**Ref: Company SCRIP Code: 531396, Demat-INE905B01010.**

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29<sup>th</sup> May, 2024 inter alia, to consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2024 and other Business.

Pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company the Trading Window for dealing in Company's securities was closed from April 1, 2024 for Designated Persons of the Company and their Immediate Relatives and shall open 48 (forty-eight) hours after the aforesaid financial results for the quarter and year ended 31<sup>st</sup> March, 2024.

This is for your kind information and records.

Thanking you,

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



**REKHA JAIN**

**Company Secretary & Compliance Officer**