VIRYA RESOURCES LIMITED (FORMERLY GAYATRI TISSUE AND PAPERS LTD) (CIN NO: L45100MH1987PLC042141)

Dt: 30.09.2023

То

The Corporate Relations Department Bombay Stock Exchange Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001

Dear Sir,

Sub: Intimation for closure of Trading Window. Ref: Scrip Code: 512479

As per the provisions of the Code of Conduct for regulating, monitoring and reporting of trading by insiders, the Trading Window for carrying out transacting in the shares of the Company for all designated persons and their immediate relatives will be closed from 1st October, 2023 and will be reopen 48 hours after the declaration of unaudited financial results of the Company for the quarter ended on 30th September, 2023.

The date of Board Meeting for the consideration of unaudited financial results of the Company for the quarter ended on 30th September, 2023 shall be intimated in due course of time.

This is for your information and necessary records.

Thanking you.

Yours faithfully, For VIRYA RESOURCES LTD (Formerly known as Gayatri Tissue & Papers Ltd)

KOV

V V Subrahmanyam Director