

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Ref: VRL/BSE/BM/2024-1

Dated 01.02.2024

BSE Ltd
P J Towers
Dalal Street
Mumbai - 400001

Dear Sir,

Sub: Intimation of Board Meeting u/r 29 (1) (A) of SEBI (LODR) Regulations, 2015.

Ref: Company code: 512479, Name: Virya Resources Limited (formerly known as Gayatri Tissue Papers Ltd)

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With reference to above subject, we are pleased to inform that the Meeting of the Board of Directors of the company is scheduled to be held on Saturday, 10th February, 2024 at 2.00 P.M. at the Corporate Office of the Company to consider and approve the following business.

1. Approval of the Un-audited Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2023.
2. To take on record the Limited Review Report by the Statutory Auditors on the Un-audited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2023.
3. Approval of the appointment of Additional Director of the company.
3. Any other matter with the permission of the chair.

This is for your information and records.

Yours faithfully,
For Virya Resources Limited
(formerly known as Gayatri Tissue & Papers Ltd)



Stuti Pareek
Company Secretary cum
Compliance Officer