

GMR Warora Energy Limited



Corporate Office:
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September 25, 2018

To
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Dear Sir/ Madam,

Sub: Clause 52(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the w.r.t. NCDs of Rs.75 Crores

Ref: Company Code: 10776; Scrip Code: 951013; Company: GMR Warora Energy Limited

Pursuant to Clause 52(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a meeting of the Board of Directors of the Company inter-alia to consider the financial results of the Company for the half year ended September 30, 2018 is scheduled to be held on October 16, 2018.

This is for your information and records please.

Thanking you.

For GMR Warora Energy Limited

Company Secretary

