

# GMR Warora Energy Limited



Corporate Office:  
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January 13, 2022

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

Dear Sir/ Madam,

**Sub: Clause 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. NCDs of Rs.75 Crores**

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

Pursuant to Clause 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company for considering the financial results of the Company for the quarter and period ended December 31, 2021 will be held on January 24, 2022.

This is for your information and records please.

Thanking you.

**For GMR Warora Energy Limited**

**Company Secretary**