



Corporate Office:
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November 05, 2021

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 September 30, 2021, which was earlier proposed to be held on November 10, 2021, has been preponed to be held on November 09, 2021.

This is for your information and records please.

Thanking you.

For GMR Warora Energy Limited



Company Secretary