

GMR Warora Energy Limited



Corporate Office:
Airport Building 302, 1st Floor,
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May 24, 2021

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 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 the meeting of the Board of Directors of the Company for considering the financial results of the Company for the half year/period ended March 31, 2021, which was earlier scheduled to be held on Monday, May 03, 2021, is now re-scheduled to be held on Monday, May 31, 2021.

This is for your information and records please.

Thanking you.

For GMR Warora Energy Limited



Company Secretary