

GMR Warora Energy Limited



Corporate Office:
Airport Building 302, 1st Floor,
New Shakti Bhawan
New Udaan Bhawan Complex,
Near Terminal 3, IGI Airport,
New Delhi-110037
CIN U40104MH2005PLC155140
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F +91 11 49882227
W www.gmrgroup.in

December 29, 2023

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

Dear Sir/ Madam,

Sub: Intimation under Clause 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. Non-Convertible Debentures (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, 2023, will be held on January 19, 2024.

This is for your information and records please.

Thanking you.

For GMR Warora Energy Limited

Sanjay

Kumar Babu

Company Secretary

Digitally signed by
Sanjay Kumar Babu
Date: 2023.12.29
15:01:38 +05'30'

Regd. Office:

701/704, 7th Floor, Naman Centre,
A Wing Bandra Kurla Complex, Bandra (East),
Mumbai, Maharashtra, India - 400051

Site Office:

Plot No. B-1 & B7, Mohabala MIDC Growth Centre,
Post & Tehsil- Warora, Dist. Chandrapur,
Maharashtra 442907