

# GMR Warora Energy Limited



Corporate Office:  
Airport Building 302, 1<sup>st</sup> Floor,  
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April 15, 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 will be held on Monday, April 26, 2021.

This is for your information and records please.

Thanking you.

**For GMR Warora Energy Limited**



**Company Secretary**