

# GMR Warora Energy Limited



Corporate Office:  
Airport Building 302, 1<sup>st</sup> Floor,  
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May 28, 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 to be held on Monday, May 31, 2021, has been re-scheduled to be held on Friday, June 04, 2021.

This is for your information and records please.

Thanking you.

**For GMR Warora Energy Limited**



**Company Secretary**