

## भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड

(भारत सरकार का प्रतिष्ठान)

## Indian Renewable Energy Development Agency Limited

(A Government of India Enterprise)

पंजीकृत कार्यालय : प्रथम तल, कोर-4-ए, ईस्ट कोर्ट, भारत पर्यावास केन्द्र, लोदी रोड, नई दिल्ली-110003, भारत Registered Office : 1st Floor, Core- 4 'A', East Court, India Habitat Centre, Lodhi Road, New Delhi - 110003, INDIA दूरभाष/Phone : +91-11-2468 2206 - 19, फैक्स/Fax : +91-11-2468 2202 वेबसाइट / Website : www.ireda.in CIN : L65100DL1987GOI027265

दिनांक: 03 जनवरी, 2025 Date: 03 January 2025

Ref No: CACS/Sectt./efile 4571

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड,	बीएसई लिमिटेड,
एक्सचेंज प्लाजा, सी/1,जी ब्लॉक,	पहली मंजिल, फिरोज जीजीभॉय टावर्स, दलाल स्ट्रीट,
बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई),मुंबई - $400051$	काला घोड़ा, फोर्ट, मुंबई - $400001$
National Stock Exchange of India Limited,	BSE Limited
Exchange Plaza, C/1, Block G,	1st Floor, Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex, Bandra (E),	Dalal Street, Kala Ghoda, Fort,
Mumbai - 400051	Mumbai - 400001
Symbol- IREDA	Scrip Code- 544026
ISIN:- INE202E01016	

Subject: Intimation of Board Meeting to be held on January 09, 2025.

Dear Sir/Madam,

In compliance with the provision of Regulation 29 (1) & (2) and 50(1) of SEBI (LODR) Regulations, 2015, as amended, this is to inform you that meeting of the Board of Directors of Indian Renewable Energy Development Agency Limited (IREDA) will be held on Thursday, January 09, 2025, inter-alia to consider and approve the audited financial results of the Company for the quarter ended December 31, 2024.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendment thereto and Company's Policy under the said regulations, "Trading window" for dealing in the Company's securities has already been closed from January 01, 2025, till 48 hours after declaration of financial results of the Company for the quarter ended December 31, 2024. The same has been informed to the Stock Exchange vide letter dated December 27, 2024.

कृपया इसे अपने रिकॉर्ड में लें।

You are requested to please take the same on record.

धन्यवाद,

Thanking You,

भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड के लिए।

For Indian Renewable Energy Development Agency Limited

एकता मदान/ Ekta Madan

कंपनी सचिव/ Company Secretary & Compliance Officer

पंजीकृत कार्यालय : प्रथम तल, कोर-४ए, ईस्ट कोर्ट, भारत पर्यावास केन्द्र, लोदी रोड़, नई दिल्ली-110003 भारत **Regd. Office :** 1st Floor, Core-4A, East Court, India Habitat Centre, Lodhi Road, New Delhi-110003 INDIA दूरभाष / Phone : +91-11-24682206-19 फैक्स / Fax : +91-11-24682202

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