

Real Eco-Energy Limited

Regd. Office : 4th Floor, Karm Corporate House, Opp. Vikramnagar, Nr. Newyork Timber, Ambli-Bopal Road,
Ahmedabad - 380059. Gujarat Mob : 9879091177 Email : compliance.hillockagro@gmail.com
CIN No.: L74110GJ1993PLC019930

May 20, 2024

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code :- 530053
Scrip ID :- REALECO
ISIN :- INE055E01026

Sub: Intimation of Board Meeting

Dear Sir/Madam,

As per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 27, 2024** at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

- 1.To consider and approve Audited Financial Results of the Company for the Quarter and Year ended March 31, 2024 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors and Employees of the Company and will re-open after 48 hours subsequent to the declaration of financial results for the Quarter and Year ended March 31, 2024.

- 2.Any other agenda with the permission of Chair.

Please take the above on your records.

Thanking You,
For, Real Eco-Energy Limited

Dharm Swetank Patel
Managing Director
DIN: 07464810