



March 27, 2021

**Department of Corporate Services,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai – 400001,
Maharashtra, India.

SCRIP CODE – 504341

Dear Sir,

Sub: Intimation of Board Meeting:

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 31st day of March, 2021, *inter alia* –

1. To consider allotment of Compulsorily Convertible Debentures to the proposed allottees, subject to the approval of the members in the Extraordinary General Meeting to be held on March 30, 2021; and
2. To consider divestment of stake by way of sale or otherwise, held by the Company in Renuka Energy Resource Holdings (FZE), a Material Wholly-Owned Subsidiary, of the Company.

We request you to please take note of the same.

Thanking you.

Yours faithfully,

For Ravindra Energy Limited,

Vadiraj Mutalik

Company Secretary & Compliance Officer



Ravindra Energy Limited

(Formerly Revindra Trading & Agencies Limited)

Registered office BC 109 | Davidson Road | Camp | Belgaum 590 001 | Karnataka | India

P +91 831 2406600 F +91 831 244 3224 | Toll Free No. 1800 425 1686

CIN L40104KA1980PLC075720 | W www.ravindraenergy.com | E contact@ravindraenergy.com