



# TIMES GREEN ENERGY (INDIA) LIMITED

6th Floor, 602, Dhruvathara Apartments, Medinova Complex, Somajiguda,  
Erramanzil, Hyderabad - 500 082, E-mail: timesgreenenergy@gmail.com,  
Website : www.timesgreenenergy.com

CIN : U40300TG2010PLC071153

Contact No: 7702632033

January 03, 2023

To,  
BSE Limited  
Listing Department,  
P.J Towers, Dalal Street,  
Fort, Mumbai - 400 001

Scrip Code: 543310

Dear Sir,

**Sub: Intimation of Cancellation of Board Meeting scheduled to be held on January 05, 2023.**

In reference to our letter dated December 29, 2022 we hereby inform that the Meeting of the Board of Directors was scheduled to be held on Thursday, January 05, 2023 inter alia to convene Extra – Ordinary General Meeting and to consider other business, if any.

In this connection, we wish to inform you that the aforesaid meeting of Board of Directors stand cancelled due to unavoidable circumstances.

We request you to kindly take note of the above information on record.

**FOR TIMES GREEN ENERGY (INDIA) LIMITED**

ASHUTOSH SHUKLA  
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Digitally signed by ASHUTOSH SHUKLA,  
DN: cn=A. Ashutosh, postalCode=50001,  
serial=10714683,  
2.5.4.20=30524814161467000, jurisdiction=C,  
c=IN, email=ASHUTOSH@TGES.COM, o=TIMES GREEN ENERGY (INDIA) LIMITED,  
ou=TIMES GREEN ENERGY (INDIA) LIMITED,  
email=timesgreenenergy@gmail.com, cn=ASHUTOSH SHUKLA,  
c=IN, o=TIMES GREEN ENERGY (INDIA) LIMITED,  
date=2023.01.03 14:16:09 +05'30'

**ASHUTOSH SHUKLA**  
**(Company Secretary and Compliance Officer)**