

**E-FILING**

Date: 23<sup>rd</sup> October, 2019

To,  
The Manager,  
Corporate Relationship Department,  
BSE LIMITED  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001, MH

Scrip Code: 512329      Scrip Name: KRL

**Subject: Prior Intimation of Board Meeting to be held on 07<sup>th</sup> November, 2019 and closure of trading window**

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") (as amended from time to time) a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, the 07<sup>th</sup> day of November, 2019** at its Registered Office of the Company situated at Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad – 380 015, Gujarat, inter-alia to consider, approve the following businesses:

1. Standalone Un-Audited Financial Results of the Company for the Second Quarter and half year ended on 30<sup>th</sup> September, 2019.
2. Consolidated Un-Audited Financial Results of the Company for the Second Quarter and half year ended on 30<sup>th</sup> September, 2019.
3. Standalone Cash Flow Statements of the Company for the half year ended on 30<sup>th</sup> September, 2019.
4. Consolidated Cash Flow Statements of the Company for the half year ended on 30<sup>th</sup> September, 2019.
5. Any other business with the permission of Chairman of the Company.

In accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with 'Code for prevention of Insider Trading and Code of Practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information', and pursuant to BSE Circular dated 02<sup>nd</sup> April, 2019, the Trading Window for dealing in equity shares of the Company for all Designated Persons and their Immediate Relatives (including Directors) has already been closed from 01<sup>st</sup> October, 2019 to 09<sup>th</sup> November, 2019 (both days inclusive).

Please take note of the same.

Thanking you.

Yours faithfully,  
For KINTECH RENEWABLES LIMITED

*Harshal Gandhi*  
Harshal Gandhi  
Company Secretary



**KINTECH RENEWABLES LIMITED**

KINTECH HOUSE, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ambawadi, Ahmedabad - 380 015, Gujarat, India.

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