



TAYLORMADE

RENEWABLES LTD.

Energy | Environment | Innovation

MAY 21, 2022

TO,
DEPARTMENT OF CORPORATE SERVICES
BSE LIMITED
25TH FLOOR, P. J. TOWERS,
DALAL STREET, FORT,
MUMBAI - 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to 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 30, 2022 at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

1. To consider and approve Standalone audited Financial Results of the Company for the year ended March 31, 2022
2. Any other agenda with the permission of Chair

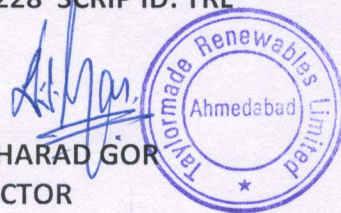
Please take the above on your records.

Thanking You,

Yours faithfully,

FOR, TAYLORMADE RENEWABLES LIMITED

SCRIP CODE: 541228 SCRIP ID: TRL



DHARMENDRA SHARAD GORA

MANAGING DIRECTOR

DIN: 00466349

CIN No-L29307GJ2010PLC061759

705, SHAPATH - II , OPP. RAJPATH CLUB, S.G. ROAD, BODAKDEV. AHMEDABAD -380015,GUJARAT,INDIA

Tel.+91 79 40040888 Fax.+ 91 79 40040666 E-mail: cs@tss-india.com Website: www.trlindia.com