



GITA RENEWABLE ENERGY LIMITED

CIN : L40108TN2010PLC074394

Registered Office : Survey. No.180 & 181, OPG Nagar, Periya Obulapuram Village,
Nagaraja Kandigai, Madharpakkam Road, Gummidipoondi - 601 201, Thiruvallur District, Tamil Nadu
Telefax : 044 27991450 E-mail : investor@gitarenewable.com Web : www.gitarenewable.com

21st June, 2021

**To,
Department of Corporate Services
BSE Limited, 1st Floor, New Trading
Ring, Rotunda Building, P.J. Towers,
Dalal Street, Fort-Mumbai-400001**

**Ref: Scrip Code 539013 Company Name: Gita Renewable Energy Limited
Scrip Id: GITARENEW**

Dear Sir,

Sub: Intimation of Board Meeting to be held on 30th June,2021

Pursuant to Regulation 29(1)(a) and other applicable regulations if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, We wish to inform you that a meeting of the Board of Directors of the Company is schedule to be held on Wednesday, 30th June, 2021 at 4.30 PM at the Registered Office at Sy. No.180 & 181 OPG Nagar, Periya Obulapuram, Village Nagaraja Kandigai, Madharapakkam Road, Gummidipoondi-601201 (TN) India of the Company to take on record of the followings:

- 1- To consider, approve and take on record, inter-alia the Audited Financial Results of the Quarter/Year ended on 31st March, 2021.
- 2- Any other item with the permission of the Chair.

You are requested to kindly take the above information on your record.

Thanking You
For **Gita Renewable Energy Limited**

Ramamoorthy Natarajan
Managing Director
(DIN- 00595027)