



GITA RENEWABLE ENERGY LIMITED

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
CIN : L40108TN2010PLC074394

Date: 23rd January, 2023

**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

Scrip Id: GITARENEW

Dear Sir,

Sub: Intimation of Board Meeting to be held on 02nd February, 2023

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 Thursday, 02nd February, 2023 at 3.30 PM at the Registered Office of the Company to take on record of the followings:

- 1- To consider, approve and take on record, inter-alia the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2022.
- 2- Any other item with the permission of the Chair.

The Trading window of the company remains closed from 1st January, 2023 till 48 hours after declaration of the Financial Results of the company for the quarter and nine months ended 31st December, 2023. According to provisions of SEBI (Prohibition and Insider Trading) Regulations, 2015 intimation already submitted on 28th December, 2022.

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

Thanking You
For Gita Renewable Energy Limited

**Manas Ranjan Sahoo
Company Secretary
M.No. A32701**