



GITA RENEWABLE ENERGY LIMITED

CIN : L40108TN2010PLC074394

Registered Office : Survey No.180 & 181, OPG Nagar, Periya Obulapuram Village,
Nagaraja Kandigai, Madharapakkam Road, Gummidipoondi - 601 201, Thiruvallur District, Tamil Nadu
Telefax : 044 27981450 E-mail : investor@gitarenewable.com Web : www.gitarenewable.com

February 3, 2022

The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub : Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref : Scrip Code- 539013

Pursuant to Regulation 29 (1) (a) and other relevant clauses of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, 10th February, 2022 at the Registered Office of the Company at Survey No.180 & 181, OPG Nagar, Periya Obulapuram Village Nagaraja Kandigai, Madharapakkam Road Gummidipoondi Tamilnadu 601201 at 5:00 P.M. to *inter alia*, consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The Company further confirms that the Trading Window for dealing in the securities of the company shall be opened after passing of 48 hours of conclusion of Board Meeting in which the Financial Results as above are approved, i.e. on 13th February 2022.

The said Notice shall also be available in the website of the Company at www.gitarenewable.com under Investors section.

This is for your information and record.

Thanking you,

Yours faithfully,
For Gita Renewable Energy Limited

R. Natarajan,
Managing Director
DIN- 00595027