



TIMES GREEN ENERGY (INDIA) LIMITED

6th Floor, 602, Dhruvathara Apartments, Medinova Complex, Somajiguda,
Erramanzil, Hyderabad - 500 082, E-mail: timesgreenenergy@gmail.com,
Website : www.timesgreenenergy.com

CIN : U40300TG2010PLC071153

Contact No: 7702632033

May 18, 2022

**To,
BSE Limited
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001**

Scrip Code: 543310

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Audited Financial Results for the financial year ended March 31, 2022 and Closure of Trading Window

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of Times Green Energy (India) Limited is scheduled to be held on Wednesday, May 25, 2022 at Registered Office of the Company at Flat No. 602, Druva Thara Apartments, Medinova Complex, Somajiguda, Hyderabad, Telangana, 500082, inter-alia to discuss and approve, among other items, the Audited Financial Results and Statement of Assets and Liabilities for Half Year and Financial Year Ended March 31, 2022.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

FOR TIMES GREEN ENERGY (INDIA) LIMITED

ASHUTOSH SHUKLA
Director (Finance & Compliance)
Times Green Energy (India) Limited
6th Floor, 602, Dhruvathara Apartments, Medinova Complex,
Somajiguda, Hyderabad, Telangana, 500082
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ASHUTOSH SHUKLA
(Company Secretary and Compliance Officer)