



June 1, 2021

**Dept. of Corporate Services,  
BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001,  
Maharashtra, India.

**SCRIP CODE – 504341**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting and Trading Window Closure:**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take notice that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 9<sup>th</sup> day of June, 2021, *inter alia*, to consider, approve and take on records the Audited Financial Results (Standalone and Consolidated) for the year ended March 31, 2021.

Also, to consider re-appointment of Mrs. Vidya Murkumbi as Whole-Time Director for a further term of three years with effect from September 1, 2021.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company – Ravindra Energy Limited, which has been closed from April 1, 2021 shall continue to remain closed for the designated employees covered under the Code, up to Friday, June 11, 2021.

We request you to please take note of the same.

Thanking you.

Yours faithfully,

**For Ravindra Energy Limited**

**Vadiraj Mutalik**

*Company Secretary & Compliance Officer*



**Ravindra Energy Limited**

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