



February 2, 2021

**Department of Corporate Services,  
BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Ghoda, Fort,  
Mumbai – 400001,  
Maharashtra, India.

**SCRIP CODE – 504341**

Dear Sir,

**Sub: Intimation of Board Meeting:**

Pursuant to 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 10<sup>th</sup> day of February, 2021, *inter alia*, -

1. To consider, approve and take on records the Un-audited Financial Results for the third quarter ended December 31, 2020;
2. To approve divestment of stake held in Renuka Energy Resource Holdings (FZE) a Wholly-Owned Subsidiary of the Company;
3. To approve divestment by way of sale of stake held in various Limited Liability Partnerships, subsidiaries of the Company, to the Promoters or their Relatives or any related entity;
4. To approve Related Party Transactions / Material Related Party Transactions;
5. To consider and fix day, date, time for convening an Extraordinary General Meeting through Video Conferencing or Other Audio Visual Means, of the Shareholders of the Company and approve notice of the same; and

**Ravindra Energy Limited**

(Formerly Revindra Trading & Agencies Limited)

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6. Consider closure of Register of Members and Share Transfer Books for the purpose of Extraordinary General Meeting.

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of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company – Ravindra Energy Limited which is closed for the designated employees covered under the Code from January 1, 2021, shall continue to remain closed upto Friday, February 12, 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