



September 15, 2021

Dept. of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 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 Thursday, the 30th day of September, 2021 to consider requests received from the Debenture Holders for conversion of 73,00,000 (Seventy Three Lakh) 9% Unrated Unlisted Unsecured Compulsorily Convertible Debentures into 1,46,00,000 (One Crore Forty Six Lakh) equity shares of the face value of Rs. 10/- each at a conversion price of Rs. 37.50 per share and subsequent allotment of the said equity shares upon conversion of the debentures.

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

(Formerly Ravindra Trading & Agencies Limited)

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