



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

Date – January 29th, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Script Code : 543310

Sub: Intimation of the Board Meeting held on Monday, 05th February, 2024.

Dear Sir/Madam,

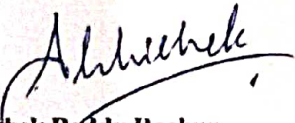
Pursuant to provisions of Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of the Board of Directors of our Company will be held on Monday, February 5th, 2024 at 5.00 p.m inter alia, to consider and approve the following:

1. To increase in authorised Share Capital of the Company.
2. The proposal for fundraising by the issue of permissible securities including a rights issue, preferential issue or through any other permissible mode or a combination thereof, subject to such regulatory/ statutory approvals as may be required.
3. Any other matter with the permission of the Chair.

You are requested to kindly take the same on record.

Thanking you,
Yours Faithfully,

FOR TIMES GREEN ENERGY (INDIA) LIMITED


Abhishek Reddy Rachur
(Company Secretary and Compliance Officer)

